

**FSA**  
**HANDBOOK**

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Common Management and Operating Provisions

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For All FSA Offices

SHORT REFERENCE

1-CM  
(Revision 3)

UNITED STATES DEPARTMENT OF AGRICULTURE  
Farm Service Agency  
Washington, DC 20250

UNITED STATES DEPARTMENT OF AGRICULTURE

Farm Service Agency  
Washington, DC 20250

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**Common Management and  
Operating Provisions  
1-CM (Revision 3)**

**Amendment 16**

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**Approved by:** Assistant Deputy Administrator, Farm Programs



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**Amendment Transmittal**

**A Reasons for Amendment**

Paragraphs 707, 709, 710, 711, and 717 have been amended to remove affidavits as acceptable evidence of signature authority.

Exhibit 50 has been amended to add form CCC-679, Lien Waiver. FAXed signatures shall **not** be accepted for CCC-679.

**B Privacy Act and Information Collection Procedures**

Any form that collects data from a producer is subject to the Privacy Act and Information Collection Procedures, including clearance of the forms by the following offices:

- National Office program area
- MSD, Forms and Graphics Section
- Office of Management and Budget.

**Note:** See 3-AS.

**C State and County Office Developed Forms**

Entity documents, such as partnership papers, corporate charter, by laws, articles of partnership, or other documents may provide specific requirements for the designation of signature authority for the entity. State and local laws may provide specific requirements about the establishment and signature authority for entities.

The development and use by a State or County Office of any form, including forms to provide the existence of signature authority, subjects FSA to certain liabilities and legal challenges.

State and County Offices shall **not** develop or use State or County Office developed forms, unless such forms are approved by the National Office.

## Amendment Transmittal (Continued)

### D Affidavits

An affidavit is:

- a written declaration or statement of facts confirmed by the oath or affirmation of the party making the declaration or statement of fact
- **not** an instrument that is used to convey authority upon an individual or entity.

As of July 20, 2004, FSA shall discontinue the use of affidavits as acceptable evidence of signature authority.

Properly completed affidavits on file before July 20, 2004, shall continue to be honored as evidence of signature authority by State and County Offices.

### E Complete Section Reprint

This handbook has been converted to the revised format. Even though every page of Part 25, Section 3, has **not** been changed, because the handbook has been converted, Part 25, Section 3, is being released for reprint. The major changes are listed in subparagraph A.

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## Part 1 Basic Provisions

### 1 Overview

---

#### A

#### Handbook Purpose

This handbook contains common management and operating provisions for program management activities, functions, and automated applications.

---

#### B

#### Public Information

Follow instructions in 2-INFO, paragraph 69 to make determinations on providing requested producer name and address lists to the public.

---

#### C

#### Related Handbooks

FSA handbooks related to common management are:

- 1-AFIDA for foreign person procedure
  - 15-AO for county and community persons
  - 16-AO for State and county organization and administration
  - 25-AS for record keeping requirements
  - 3-BU for State and county administrative and program funds
  - 3-CM for farm records
  - 5-CM for common payment limitation provisions
  - 1-CMA for CMA and LSA procedures
  - 2-CP for acreage reporting procedures
  - 6-CP for HELC and WC procedures
- 

Continued on the next page

## 1 Overview (Continued)

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### C

#### Related Handbooks (Continued)

- 1-CRP for Agricultural Resource Conservation Program procedures
  - 1-FI for fiscal management procedures
  - 58-FI for claim and receivable procedures
  - 62-FI for reporting data to IRS
  - 2-INFO for information available to the public
  - 2-IRM for computer backups and storage
  - 1-PF for Agricultural Market Transition Program procedures
  - 2-PF for production flexibility procedures
  - 1-PL for payment limitation procedures
  - 2-PL for entity file and joint operation procedures
  - 1-PN for peanut procedures
  - 1-TB SCOAP for allotments and marketing quotas for all tobacco except burley and flue-cured procedures
  - 9-TB SCOAP for flue-cured tobacco procedures
  - 10-TB SCOAP for burley tobacco procedures.
- 

### D

#### Sources of Authority

Authority for this handbook is in:

- Commodity Credit Corporation Charter Act, as amended
  - Food Security Act of 1985
  - Federal Agriculture Improvement and Reform Act of 1996.
-

## 2 Determining Final or Closing Date and Remittance Date

---

### A

#### Final or Closing Date

If a final or closing date falls on a:

- workday, that date shall apply
- day on which the applicable Field Office or National Office is not open for business during normal workhours, extend the date to COB on the next workday.

When computing the final or closing date, exclude the day of mailing if the action required is within a prescribed number of days after the notice is mailed.

---

### B

#### Action Performed by Mail

Consider an action to have been taken within the prescribed period if the final or closing date falls on a:

- workday and the mail shows a USPS postmark no later than that day
- nonworkday and the mail shows a USPS postmark no later than the next workday.

Do not accept postage meter date-stamping.

---

### C

#### Extension Because of Heavy Office Workload

If program provisions set a final signup, reporting, filing, or other date and a heavy office workload or computer failure makes processing the prescribed forms impossible:

- register producers who indicate, while in the County Office during the last days of the period, that they intend to complete the forms as soon as possible
- have each registrant identify each farm involved
- require registrants to complete the prescribed forms on the earliest practical date
- date each form with the date it is actually filed and cross-reference to the register.

**Note:** Use of this subparagraph is restricted if appointments are used. See paragraph 3.

---

### 3 Using Appointment Process

---

#### A

##### Policy

County Offices are encouraged to use appointments for program signup and acreage certification.

---

#### B

##### Advantages

Properly handled, the appointment process:

- permits Service Centers to prepare for the operator's visit
  - eliminates the need for producers to waste time in lines and make multiple trips to the Service Center
  - improves public relations
  - provides a more businesslike atmosphere.
- 

#### C

##### Cautions

County Offices that use the appointment process shall:

- ensure that the rules for making appointments are well publicized
  - give every producer a chance to make an appointment
  - give priority to servicing appointments without ignoring walk-in traffic
  - schedule appointments so that enough time is allowed at the end of signup to reschedule those producers who had to cancel.
- 

4-21 (Reserved)

## Part 2 Accessing and Updating County Data Table

### 22 Overview

---

#### A

#### Introduction

This part describes the type of County data and how to access the County data table.

---

#### B

#### Contents of the County Data Table

The County data table contains both basic and specific information about a County Office. The contents of data in this file consist of the following levels of information:

- County Office data
  - County control numbers.
-

**23 Revising and Updating County Data Table Maintenance Screen MAA10001**

---

**A****Purpose**

County Data Table Maintenance Screen MAA10001 allows users to revise and update County Office data.

---

**B****Accessing Screen MAA10001**

Begin on Menu FAX250 and use this table to access Screen MAA10001.

Step	What to Enter	Result	
		IF...	THEN...
1	“3” or “4”	“3” is entered	Application Selection Menu FAX07001 will be displayed.
		“4” is entered	Office Selection Menu FAX09002 will be displayed.
2	applicable county	Application Selection Menu FAX07001 will be displayed.	
3	“9”	Menu MA0000 will be displayed.	
4	“1”	Menu MAA000 will be displayed.	
5	“1”	Screen MAA10001 will be displayed.	

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Continued on the next page

**23 Revising and Updating County Data Table Maintenance Screen MAA10001 (Continued)****C  
Example of  
Screen  
MAA10001**

Following is an example of Screen MAA10001.

```

                                073-F RANSOM          UPDATE          MAA10001
County Data Table Maintenance      Version: AE16  02/09/2001 14:44 Term G2
-----
SERVED STATE/COUNTY      CODES: 38073      NAME: RANSOM
SERVED COUNTY PRINT NAME      RANSOM COUNTY FSA
PAYROLLING ST/COUNTY      CODES: 061078
P.O. BOX  193
FIRST LINE MAILING ADDRESS
SECOND LINE MAILING ADDRESS
MAILING CITY:  LISBON                      STATE: ND  ZIP CODE: 58054 0193
FIRST LINE SHIPPING ADDRESS      701 MAIN ST
SECOND LINE SHIPPING ADDRESS
SHIPPING CITY:  LISBON                      STATE: ND  ZIP CODE: 58054 0193
CED NAME:      JIM SMITH
COMMERCIAL PHONE:  701 683 - 5832  FTS PHONE:  000 - 0000

CONGRESSIONAL DISTRICT: 01
MAIL PERMIT FIRST CLASS:      MAIL PERMIT THIRD CLASS:  Y

Cmd7-End                                Enter (U)pdate, (N)ext Screen

```

**D  
Entering Data  
on Screen  
MAA10001**

Screen MAA10001 will display data previously recorded.

The fields are described in this table. PRESS “Field Exit” to advance from field to field. Entries in all fields are required unless otherwise indicated.

Field	Field Length	What to Enter
Served State/County:		System entry from the control file loaded through Option 2 on Menu FAX250.
<ul style="list-style-type: none"> <li>Codes</li> <li>Name</li> </ul>		
Served County Print Name	40	Full County Office name of the served county.

Continued on the next page

## 23 Revising and Updating County Data Table Maintenance Screen MAA10001 (Continued)

### D Entering Data on Screen MAA10001 (Continued)

Field	Field Length	What to Enter
Payrolling State/County Codes	6	The State, county, and Check Digit codes for the payrolling office. Entry required.
P.O. Box	6	The post office box number. Entry optional.  <b>Note:</b> Make an entry in this field or the First Line Mailing Address field, but not both.
First Line Mailing Address	26	Complete mailing address. This may be Rural Route number and box, or street address. Entry optional.  <b>Note:</b> Make an entry in this field or P.O. Box field, but not both.
Second Line Mailing Address	26	Entry optional. Use this field when mailing address consists of 2 lines.
Mailing City	20	The city name.
Mailing State	2	The State 2-digit abbreviation.
ZIP Code	9	The full 9-digit ZIP Code.
First Line Shipping Address	26	<ul style="list-style-type: none"> <li>Entry optional when there is an entry in First Line Mailing Address.</li> <li>Entry required when there is an entry in the P.O. Box field.</li> </ul>
Second Line Shipping Address	26	Entry optional. Use this field when shipping address consists of 2 lines.

Continued on the next page

## 23 Revising and Updating County Data Table Maintenance Screen MAA10001 (Continued)

**D**  
**Entering Data**  
**on Screen**  
**MAA10001**  
**(Continued)**

Field	Field Length	What to Enter
Shipping State	2	Entry required when an entry is made in “First Line Shipping Address” field.
Shipping ZIP Code	9	Entry required when an entry is made in “First Line Shipping Address” field.
CED Name	26	<ul style="list-style-type: none"> <li>County Executive Director’s format name; i.e., first, middle initial, last.</li> <li>“Vacant”, if the CED position is vacant.</li> </ul>
Commercial Telephone	10	3-digit area code and 7-digit number. Entry optional.  <b>Note:</b> An entry must be in either this field or the “FTS Phone” field.
FTS Phone	7	7-digit FTS number. Entry optional.  <b>Note:</b> An entry must be in either this field or the “Commercial Telephone” field.
Congressional District	2	Entry optional. Congressional district number, <b>only</b> if the entire county is in 1 congressional district.
Mail Permit First Class	1	Entry optional. For counties with first-class permits: <ul style="list-style-type: none"> <li>“1”, presort</li> <li>“2”, first-class only.</li> </ul>
Mail Permit Third Class	1	Field defaults to “N”. Change to “Y”, if county has a bulk mailing permit.
Next Screen		System entry giving the name of the next screen to be displayed.

Continued on the next page

**23 Revising and Updating County Data Table Maintenance Screen MAA10001 (Continued)**

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**E**

**Updating Data  
on Screen  
MAA10001**

To update changes made on Screen MAA10001, ENTER “U” and PRESS “Enter”. Validations will be performed when the (U)pdate option is taken.

- Edit error messages will be displayed on the screen. All errors must be corrected before the County Data Table will be updated.
  - After all corrections are made, to update the County Data Table, ENTER “U” and PRESS “Enter”.
- 

**F**

**Exiting From  
Screen  
MAA10001**

On Screen MAA10001, do either of the following:

- PRESS “Cmd7” to return to Menu MAA000
  - ENTER “N” and PRESS “Enter”. Screen MAA10003 will be displayed.
-

County Data Table Maintenance Screen MAA10501 allows users to revise and update additional County Office data.

Access Screen MAA10501 by entering “N” for “next screen” on Screen MAA10001.

Following is an example of Screen MAA10501.

```

Common Provisions                DEAFSMITH                MAA10501
County Data Table Maintenance    Version: AD47 08/31/1998  10:27  Term D1

```

---

```

COUNTY SITE DATA TABLE

Farm Loan Manager:      JIM MILLER
FAX Telephone Number    111 111-1111


```

---

```

Cmd7-End, Cmd3-Previous      Enter-Continue

```

**24 Revising and Updating County Data Table Maintenance Screen MAA10501 (Continued)**

---

**D**

**Entering Data on Screen** Screen MAA10501 will display data previously recorded.

**MAA10501** The fields are described in this table. PRESS “Field Exit” to advance from field to field. Entries in all fields are required unless otherwise indicated.

Field	Field Length	What to Enter
Farm Loan Manager	45	<ul style="list-style-type: none"> <li>Farm Loan Manager’s first name, middle initial, and last name</li> <li>“Vacant”, if the position is vacant.</li> </ul>
FAX Telephone Number	10	the FAX number for the County Office.

**E**

**Updating Data on Screen** To update changes made on Screen MAA10501, PRESS “Enter”.

**MAA10501** **Note:** An error message will be received unless an entry is made in each field.

---

**F**

**Exiting From Screen** On Screen MAA10501, PRESS:

- MAA10501**
- “Cmd7” to return to Menu MAA000
  - “Cmd3” to return to Screen MAA10001
  - “Enter”, and Screen MAA11002 will be displayed.
- 

**25 (Reserved)**

## 26 Message Screen MAA10005 and County Table Screen MAA11002

---

### A

#### Purpose

County Data Table Maintenance Screen MAA10005 is a message screen. The message instructs County Office to sign off of all terminals, before pressing “Enter”.

County Offices shall only use this procedure when County control numbers are required.

---

### B

#### Accessing Screen MAA10005

On Screen MAA10003, ENTER “N” for next screen and PRESS “Enter” to display Screen MAA10005.

---

### C

#### Example of Screen MAA10005

Following is an example of Screen MAA10005.

```

                                021-PINAL      DISPLAY      MAA10005
County Data Table Maintenance      Version: AB39  12/28/90 13:25 Term X5
-----
                                COUNTY TABLE

                                MAKE SURE ALL TERMINALS ARE SIGNED OFF BEFORE
                                PRESSING THE ENTER KEY.  THE NEXT SCREEN
                                REQUIRES EXCLUSIVE USE OF CERTAIN FILES
                                BEFORE IT CAN BE DISPLAYED.  IT WILL TAKE SOME
                                TIME BEFORE THE NEXT SCREEN IS DISPLAYED.

                                Cmd7-End, Cmd3-Previous                                Enter-Continue

```

---

### D

#### Initiating County Control Number Procedure

On Screen MAA10005, PRESS “Enter” to execute the County control number procedure. Screen MAA11001 will be displayed.

---

Continued on the next page

**26 Message Screen MAA10005 and County Table Screen MAA11002 (Continued)**

---

**E**

**Screen  
MAA11002**

Screen MAA11002 will display County control numbers for farm, tract, temporary ID, and reconstitution used internally by the automated system.

These numbers cannot be modified. They are increased by the computer as additional records are created.

Following is an example of Screen MAA11002.

021-PINAL	DISPLAY	MAA11002
County Data Table Maintenance	Version: AB39	12/28/90 13:25 Term X5
-----		
COUNTY TABLE		
COUNTY CONTROL NUMBERS		
FARM		713
TRACT		4967
TEMPORARY ID		393
RECON		10000
Cmd7-End, Cmd3-Previous		

**F**

**Exiting Screen  
MAA10005 or  
MAA11002**

On Screen MAA10005 or MAA11002, do either of the following:

- PRESS “Cmd7” to return to Menu MAA000
  - PRESS “Cmd3” to return to previous screen.
- 

**27-62 (Reserved)**

**Part 3 Crop Data Table File Download**

**63 Program Announcement Process**

---

**A**

**Background**

Following is the process when the annual program is announced for a crop or other decisions made, which change 1 or more values or flags in the crop data \*--or payment parameter table.--\*

- A national notice will announce the decisions.
  - The applicable values or flags will be entered in KC-ITSDO and downloaded to County Offices.
- 

**B**

**KC-ITSDO  
Action**

\*--KC-ITSDO shall ensure that national crop data or payment parameter table is updated and processed according to paragraph 65.--\*

---

**C**

**State Office  
Action**

State Offices shall ensure that download file is \* \* \* processed according to Information Bulletins.

---

**D**

**County Office  
Action**

County Offices shall ensure that download file is \* \* \* processed according to paragraph 65.

---

## 64 KC-ITSDO Download Process

---

### A

#### Introduction

The purpose of this paragraph is to provide instructions to KC-ITSDO for downloading crop data tables to County Offices through State Offices.

---

### B

#### Crop Data Tables

KC-ITSDO shall:

- \*--update the national crop data or payment parameter table with values--\* provided from the National Office
  - inform **all** State Offices of the download through the Information Bulletin system including any special instructions
  - download the prepared files to all State Offices
  - monitor the progress of the downloaded files to State and County Offices.
- 

### C

#### Reports

KC-ITSDO shall report any problems with a download to the National Office.

---

## 65 County Office Download Process

### A

#### Introduction

The purpose of this paragraph is to provide instructions for receiving and processing downloaded crop data tables \* \* \*.

### B

#### Crop Data Tables

County Offices shall receive and process downloaded crop data tables from KC-ITSDO \* \* \* according to the following table.

Step	Action		Result
1	Follow any special instruction identified through the Information Bulletin system, which informs user of the download taking place and method of download.		Ensures correct download of file or files and action required from County Office.
2	<b>IF download is by...</b>	<b>THEN...</b>	
	telecommunications	file will be received automatically, if sent on a regular transmission day.  * * *	File will be received during end-of-day transmission process at scheduled communication time.

Continued on the next page

## 65 County Office Download Process (Continued)

**B**  
**Crop Data**  
**Tables**  
**(Continued)**

Step	Action		Result
3	<b>IF processing file or files received by...</b>	<b>THEN...</b>	
	telecommunications during end-of-day processing	No action is required, because start-of-day processing will automatically process file or files.	File or files will be processed.
	telecommunications during the day	go to step 4.	
4	To process file or files received during the day, do the following.		
	<b>Step</b>	<b>Menu</b>	
	1	FAX07001	ENTER "9", "Common Provisions".
	2	MA0000	ENTER "1", "County Office Table Files Maintenance".
			Menu MA0000 will be displayed.
			Menu MAA000 will be displayed.

Continued on the next page

## 65 County Office Download Process (Continued)

**B**  
**Crop Data**  
**Tables**  
**(Continued)**

Step	Action			Result
4 (Cntd)				
	<b>Step</b>	<b>Menu</b>		
	3	MAA000	<p>To process 1 of the downloaded files, ENTER:</p> <ul style="list-style-type: none"> <li>• “3”, “Load National Crop Data For Tobacco”</li> <li>• “4”, “Load National Crop Data For Program Crops”</li> </ul> <p>***</p>	<p>The message, “IS THE NATIONAL CROP DATA TABLE TO BE LOADED FROM (D)ISK OR D(I)SKETTE Enter required parameter”, will be displayed.</p> <p><b>*--Note:</b> Select (D) as data is no longer provided using diskettes.--*</p>
			***	***
			<ul style="list-style-type: none"> <li>• “7”, “Print Crop Table For Program Crops”</li> </ul>	Menu MAAA00 will be displayed.
			***	***
	4		ENTER “D” if the file is received by telecommunications during the day.	Downloaded file is processed. Print applicable report for verification, according to this part.

**66 Verifying Downloaded Values**

---

**A**

**Purpose**

The purpose of this paragraph is to provide reference for reviewing, updating, and  
\*--printing crop data or payment parameter tables.--\*

---

**B**

**Verifying  
Downloads**

Verify downloaded values according to Part 4 for program crops.

---

**67-75 (Reserved)**

**Part 4 Crop Data Table Maintenance****76 Overview**

---

**A****Introduction**

\*--This part covers procedure for accessing, updating, and printing crop or payment parameter tables.

The payment parameter file contains program parameters specific to the direct and counter-cyclical program payments.--\*

The crop data table file contains values, flags, and program parameters specific to the production flexibility crop programs for wheat, feed grains, cotton, and rice.

The values and flags for these crops are used to control the operation of application software, particularly the payment process. They permit the software to be changed quickly to reflect program decisions.

---

**Section 1 Accessing Crop Table Maintenance****77 Access Crop Table Maintenance**

---

**A****Introduction**

\*--This paragraph provides steps for accessing the crop records for 1996 and later years.

---

**B****Accessing Crop  
Tables**

To access the crop or payment parameter tables from Menu MAAB00 for:

- tobacco or 2001 peanuts:
    - ENTER “1”, “Program Crop Table”, to display Screen MAA00401
    - ENTER “Program Crop Table Year”, to display Screen HCA010-00
    - continue according to subparagraph D
  - 2002 and later years DCP crops:
    - ENTER “4”, “Direct Payments Parameter File” or ENTER “6”, “Counter Cyclical Payments Parameter File”
    - continue according to Section 4--\*
  - 1996 and later year’s program crops:
    - ENTER “2”, “Production Flexibility Program Crop Table”
    - continue with paragraph 83.
- 

Continued on the next page

**77 Access Crop Table Maintenance (Continued)****C****Example of  
Screen  
HCA010-00**

Following is an example of Screen HCA010-00.

```

                                147-D PRINCE EDWARD
Select Crop for Table Load      Version: AE31  11/01/2001 14:39 Term F3
-----
                                INITIAL CROP TABLE LOAD MENU

1  BURLEY TOBACCO
2  FLUE CURED TOBACCO
3  VIRGINIA FIRE CURED TOBACCO
4  FIRE CURED TOBACCO
5  VIRGINIA SUN CURED TOBACCO
6  MARYLAND TOBACCO
7  PEANUTS

Enter option and press "Enter".
Cmd3=Previous  Cmd7=End

```

**D****Selecting Crop  
From Screen  
HCA010-00**

Enter the number next to the crop name to review, update, or delete according to Section 2. The screen in the following table will be displayed.

IF selecting...	THEN...	Reference
burley tobacco	Screen HCA01071 will be displayed.	Paragraph 82
flue-cured tobacco	Screen HCA01051 will be displayed.	
other kinds of tobacco	Screen HCA01081 will be displayed.	
peanuts	Screen HCA01060 will be displayed.	

**78-80 (Reserved)**



## Section 2    Reviewing, Updating, and Deleting Program Crop Records

### 81 Overview

---

#### A

#### Introduction

This section provides instructions for reviewing, updating, and deleting program crop records. The following will be displayed:

- program announcement data
  - other parameters that require County Office entry.
- 

### 82 Crop Table for Tobacco and Peanuts

---

#### A

#### Purpose

The purpose of this paragraph is to provide reference for reviewing, updating, and deleting:

- \*--tobacco records in the program crop table
  - peanut records for 2001 and prior years in the program crop table. --\*
- 

#### B

#### Updating Tobacco and Peanut Records

To update the crop table for the applicable crop, see:

- 10-TB SCOAP for burley tobacco
  - 9-TB SCOAP for flue-cured tobacco
  - 1-TB SCOAP for other kinds of tobacco
  - 1-PN for peanuts.
-

**83 Crop Table for Production Flexibility Program Crops**

---

**A**

**Selecting Crop  
and Year**

On Screen MAA23601, select the:

- crop code
- crop year.

Screen MAA23602 will be displayed.

---

**B**

**Updating Screen  
MAA23602**

Update the following, as approved by STC:

- "Final Crop Report Date"
  - "Ending Planting Date".
- 

Continued on the next page

**83 Crop Table for Production Flexibility Program Crops (Continued)**

---

**C  
Example of  
Screen  
MAA23602**

Following is an example of Screen MAA23602.

```

Crop Table          147 D PRINCE EDWARD          UPDATE          MAA23602
Production Flexibility Crop Table Screen Version: AE31 11/02/2001 08:44 Term F3
.....
Numeric Crop Code  0011      Year  2001  Crop Abbreviation          WHEAT

Enrollment Start Date      05/20/1996  Enrollment End Date          07/12/1996
Final Crop Report Date      00/00/0000  FSA-476 Mail Date          00/00/0000
Ending Planting Date        00/00/0000  Final Contract Approval      00/00/0000

          SL Payments                      NL Payments
SL Advance Payment Rate      .23700000  NL Advance Payment Rate      .00000000
SL Final Payment Rate        .47400000  NL Final Payment Rate        .00000000
SL Low Payment Rate          .00000000  NL Low Payment Rate          .00000000
SL High Payment Rate         .00000000  NL High Payment Rate         .00000000

Begin Advance Payment Date  10/01/2000  Beginning Final Payment Date 10/01/2000
Ending Advance Payment Date 08/01/2001  Ending Final Payment Date    09/30/2001

MLA Payment Rate            .00000000  Beginning MLA Payment Date    00/00/0000
                               Ending MLA Payment Date        00/00/0000

Enter=Update  Cmd2=Return to Crop Entry Screen  Cmd7=End

```

**D  
Exiting Screen  
MAA23602**

On Screen MAA23602, do either of the following:

- PRESS “Cmd2” to return to Screen MAA23601
- PRESS “Cmd7” to return to Menu MAAB00.

**84-95 (Reserved)**

### Section 3 Production Flexibility Program Crop Table for 1996 and Future Years

#### 96 Overview

---

##### A

##### Introduction

This section provides:

- procedure for printing the crop table report
  - an explanation of the printed data
  - instructions for:
    - verifying the downloaded information
    - printing the Production Flexibility Program Crop Table from Menu MAA000.
- 

##### B

##### Valid Crops

This section is valid for the following crops only:

- wheat
  - barley
  - oats
  - rice
  - upland cotton
  - corn
  - grain sorghum.
-

**97 Updating Production Flexibility Program Crop Table From Menu MAA000**

---

**A****Background**

The Production Flexibility Program Crop Table is updated during the start-of-day processing after receiving the table. County Office employees can update the table using an option on Menu MAA000 to begin making payments before the next start-of-day processing.

---

**B****Updating the Table From Menu MAA000**

Follow the steps in this table to update the Production Flexibility Program Crop Table from Menu MAA000.

Step	Menu or Screen	Action
1	FAX250	ENTER "3" or "4", "Application Processing", and PRESS "Enter".
2	FAX09002	Enter the appropriate county, if applicable, and PRESS "Enter".
3	FAX07001	ENTER "9", "Common Provisions", and PRESS "Enter".
4	MA0000	ENTER "1", "County Office Table Files Maintenance", and PRESS "Enter".
5	MAA000	ENTER "2", "Crop Table Maintenance", and PRESS "Enter".
6	MAAB00	ENTER "3", "Process Production Flexibility Program Crop Table Update", and PRESS "Enter".

---

**C****Entering State Data**

Update the Production Flexibility Program Crop Table with STC-approved final crop report date and ending planting date according to paragraphs 77 and 83.

---

**D****Printing Table**

Print the Production Flexibility Program Crop Table according to paragraph 98.

---

**E****Verifying Table**

Verify the Production Flexibility Program Crop Table values according to paragraph 100.

---

**98 Crop Data Table Report****A****Printing**

Follow the steps in this table to print the crop table for program crops.

**Program Crop  
Table**

Step	Menu or Screen	Action
1	FAX250	ENTER “3” or “4”, “Application Processing”, and PRESS “Enter”.
2	FAX09002	Enter the appropriate county, if applicable, and PRESS “Enter”.
3	FAX07001	ENTER “9”, “Common Provisions”, and PRESS “Enter”.
4	MA0000	ENTER “1”, “County Office Table Files Maintenance”, and PRESS “Enter”.
5	MAA000	ENTER “7”, “Print Crop Table for Program Crops”, and PRESS “Enter”.
6	MAAA00	ENTER “2”, “Production Flexibility Program Crop Table”, and PRESS “Enter”.
7	MADPRT01	Enter printer ID and PRESS “Enter”.
8	MAA23301	<p>Do either of the following:</p> <ul style="list-style-type: none"> <li>• enter a specific crop year</li> <li>• ENTER “ALL”.</li> </ul> <p>PRESS “Enter”, Screen MAA23301 will be redisplayed to allow selection of an individual crop or “All”.</p>

## 99 Explanation of Program Data

**A**  
**Report**  
**MAA232-R001**

Following is an example of Report MAA232-R001.

NORTH DAKOTA		USDA-FSA		Prepared: 01-11-2001
A RANSOM		Production Flexibility Program Crop Table		
Report ID: MAA232-R001		2000		Page: 05
WHEAT	0011			
SL PFC PAYMENT RATE	0.58800000	MLA PAYMENT RATE	0.63700000	
Beginning PFC Payment Date	10/25/1999	Beginning MLA Payment Date	09/01/2000	
Ending PFC Payment Date	09/30/2000	Ending MLA Payment Date	09/30/2000	
OATS	0016			
SL PFC PAYMENT RATE	0.02800000	MLA PAYMENT RATE	0.03000000	
Beginning PFC Payment Date	10/25/1999	Beginning MLA Payment Date	09/01/2000	
Ending PFC Payment Date	09/30/2000	Ending MLA Payment Date	09/30/2000	
RICE	0018			
SL PFC PAYMENT RATE	0.02600000	MLA PAYMENT RATE	0.02820000	
Beginning PFC Payment Date	10/25/1999	Beginning MLA Payment Date	09/01/2000	
Ending PFC Payment Date	09/30/2000	Ending MLA Payment Date	09/30/2000	
UPLAND COTTON	0021			
SL PFC PAYMENT RATE	0.07330000	MLA PAYMENT RATE	0.07880000	
Beginning PFC Payment Date	10/25/1999	Beginning MLA Payment Date	09/01/2000	
Ending PFC Payment Date	09/30/2000	Ending MLA Payment Date	09/30/2000	
CORN	0041			
SL PFC PAYMENT RATE	0.33400000	MLA PAYMENT RATE	0.36300000	
Beginning PFC Payment Date	10/25/1999	Beginning MLA Payment Date	09/01/2000	
Ending PFC Payment Date	09/30/2000	Ending MLA Payment Date	09/30/2000	
GRAIN SORGHUM	0051			
SL PFC PAYMENT RATE	0.40000000	MLA PAYMENT RATE	0.43500000	
Beginning PFC Payment Date	10/25/1999	Beginning MLA Payment Date	09/01/2000	
Ending PFC Payment Date	09/30/2000	Ending MLA Payment Date	09/30/2000	
BARLEY	0091			
SL PFC PAYMENT RATE	0.25100000	MLA PAYMENT RATE	0.27100000	
Beginning PFC Payment Date	10/25/1999	Beginning MLA Payment Date	09/01/2000	
Ending PFC Payment Date	09/30/2000	Ending MLA Payment Date	09/30/2000	
		Reviewers	_____	
		Date	_____	

Continued on the next page

**99 Explanation of Program Data (Continued)**

---

**B****Explanation of  
Data**

The following table provides an explanation of the data on  
Report MAA232-R001.

<b>Field</b>	<b>Description</b>
SL Payment Rate	Rate used to calculate the SL annual contract payments.  <b>Note:</b> If the producer elects to receive 50 percent of the annual contract payment, 50 percent of the annual contract payment will be used to determine the PFC payment amount.
Beginning Payment Date	Earliest date PFC payments can be issued through regular and special payment processing.
Ending Payment Date	Last date PFC payments can be issued through regular and special payment processing.

---

**100     Reviewing and Verifying Downloaded Values on Report MAA232-R001**

---

**A**

**Verifying Data**

CED shall:

- ensure that 2 County Office employees review and verify that the crop table values are correct by comparing the values to information provided in:
    - 2-PF, Exhibit 9
    - national notices
  - maintain a file, by FY, of the reports printed with the:
    - signatures of the reviewing employees
    - date of the review.
- 

**B**

**Reporting Errors**

If an error is discovered after the review and comparison of the reports, immediately notify the State Office of the discrepancy.

---

**101-103     (Reserved)**

**\*--Section 4 Payment Parameter File for 2002 and Future Years****104 Overview**

---

**A****Introduction**

This section provides:

- procedure for:
    - accessing screens
    - printing reports
  - an explanation of the printed data
  - instructions for verifying payment parameter information.
- 

**B****Valid Crops**

This section is valid for the following crops only:

- barley
  - canola
  - corn
  - flax
  - grain sorghum
  - mustard
  - oats
  - peanuts
  - rapeseed
  - rice
  - safflower
  - soybeans
  - sunflowers
  - upland cotton
  - wheat.--\*
-

**\*--105 Direct and Counter-Cyclical Payment Parameters**

---

**A****Background**

The Payment Parameter File is updated:

- during last job processing after receiving the file
  - when options 4, 5, 6, or 7 are accessed on Menu MAAB00 if file has not already been built and populated.
- 

**B****Accessing  
Payment  
Parameter  
Screens**

Follow the steps in this table to access the following:

- Screen MAA25002 for direct payments
- Screen MAA25502 for counter-cyclical payments.

Step	Menu or Screen	Action
1	FAX250	ENTER “3” or “4”, “Application Processing”, and PRESS “Enter”.
2	FAX09002	Enter the appropriate county, if applicable, and PRESS “Enter”.
3	FAX07001	ENTER “9”, “Common Provisions”, and PRESS “Enter”.
4	MA0000	ENTER “2”, “Crop Table Maintenance”, and PRESS “Enter”.
5	MAAB00	ENTER “4”, “Direct Payments Parameter File”, or “6”, “Counter Cyclical Payments Parameter File”, and PRESS “Enter”.
6	MAA25001 or MAA25501	Enter the Crop Code and Crop Year, and PRESS “Enter”.

--\*

---

Continued on the next page

**\*--105 Direct and Counter-Cyclical Payment Parameters (Continued)****C****Printing  
Payment  
Parameter  
Reports**

Follow the steps in this table to print the following:

- Report MAA251-R001 for direct payments
- Report MAA256-R001 for counter-cyclical payments.

Step	Menu or Screen	Action
1	FAX250	ENTER “3” or “4”, “Application Processing”, and PRESS “Enter”.
2	FAX09002	Enter the appropriate county, if applicable, and PRESS “Enter”.
3	FAX07001	ENTER “9”, “Common Provisions”, and PRESS “Enter”.
4	MA0000	ENTER “2”, “Crop Table Maintenance”, and PRESS “Enter”.
5	MAAB00	ENTER “5”, “Print Direct Payments Parameter File”, or “7”, “Print Counter Cyclical Payments Parameter File”, and PRESS “Enter”.
6	MADPRT01	Enter the printer ID, and PRESS “Enter”.
7	MAA25301	Enter a specific crop year.

--\*

**\*--106 Explanation of Payment Parameter Data for Direct Payments****A  
Screen  
MAA25002**

Following is an example of Screen MAA25002 for direct payments.

```

Crop Table          043 FARIBAULT          DISPLAY          MAA25002
Direct Payment Crop Table Screen      Version: AE51 10/08/2002 10:39 Term E6
-----
Numeric Crop Code  0011      Year  2002  Crop Abbreviation          WHEAT
Signup Start date          10/01/2002  Signup End Date          06/02/2003

          Advance Payment                      Final Payment
Advance Payment Rate          .26000000  Final Payment Rate          .52000000
Begin Advance Payment Date  12/01/2001  Beginning Final Payment Date  10/01/2002
Ending Advance Payment Date  09/30/2002  Ending Final Payment Date    10/31/2007

Cmd2=Return to Crop Entry Screen  Cmd7=End

```

--\*

Continued on the next page

**\*--106 Explanation of Payment Parameter Data for Direct Payments (Continued)****B****Example of****Report****MAA251-R001**

The following is an example of Report MAA251-R001 for direct payments.

LOUISIANA		USDA-FSA		Prepared: 10-21-2002	
CAMERON		Direct Program Parameter File		Page: 01 of 02	
Report ID: MAA251-R001		2002			
WHEAT		0011			
Advance Payment Rate	000.26000000	Final Payment Rate	000.52000000		
Beginning Advance Payment Date	12/01/2001	Beginning Final Payment Date	10/01/2002		
Ending Advance Payment Date	09/30/2002	Ending Final Payment Date	10/31/2007		
RICE		0018			
Advance Payment Rate	000.01175000	Final Payment Rate	000.02350000		
FSRIA Advance Payment Rate	001.17500000	FSRIA Final Payment Rate	002.35000000		
Beginning Advance Payment Date	12/01/2001	Beginning Final Payment Date	10/01/2002		
Ending Advance Payment Date	09/30/2002	Ending Final Payment Date	10/31/2007		
UPLAND COTTON		0021			
Advance Payment Rate	000.03335000	Final Payment Rate	000.06670000		
Beginning Advance Payment Date	12/01/2001	Beginning Final Payment Date	10/01/2002		
Ending Advance Payment Date	09/30/2002	Ending Final Payment Date	10/31/2007		
PEANUTS		0075			
Advance Payment Rate	000.00900000	Final Payment Rate	000.01800000		
FSRIA Advance Payment Rate	018.00000000	FSRIA Final Payment Rate	036.00000000		
Beginning Advance Payment Date	12/01/2001	Beginning Final Payment Date	10/01/2002		
Ending Advance Payment Date	09/30/2002	Ending Final Payment Date	10/31/2007		

--\*

**\*--107 Explanation of Payment Parameter Data for Counter-Cyclical Payments****A  
Screen  
MAA25502**

Following is an example of Screen MAA25502 for counter-cyclical payments.

```

Crop Table          043 FARIBAULT          DISPLAY          MAA25502
Counter Cyclical Crop Table Screen      Version: AE51 10/08/2002 13:20 Term E6
-----
Numeric Crop Code  0021      Year  2002  Crop Abbreviation          UPCN

      Initial Advance CC Payments          Second Advance CC Payments
Init Adv Pay Rate(100%)      .04800000  Second Adv Pay Rate(100%)      .00000000
Init Adv Pay Rate(35%)      .01680000  Second Adv Pay Rate(70%)      .00000000
Begin Initial Advance Date  10/01/2002  Begin Second Advance Date      02/01/2003
End Initial Advance Date    01/31/2003  End Second Advance Date        00/00/0000

                          Final CC Payments
Final Payment Rate          .00000000  Final Payment Date            00/00/0000
                          End Final Payment Date            10/31/2008

Cmd2=Return to Crop Entry Screen  Cmd7=End

```

--\*

Continued on the next page

**\*--107 Explanation of Payment Parameter Data for Counter-Cyclical Payments (Continued)**

**B****Example of  
Report****MAA256-R001**

The following is an example of Report MAA256-R001 for counter-cyclical payments.

LOUISIANA		USDA-FSA		Prepared: 10-21-2002	
CAMERON		Counter Cyclical Program Parameter File			
Report ID: MAA256-R001		2002		Page: 01 of 04	
WHEAT		0011			
Initial Advance CC Payments		Second Advance CC Payments			
Initial Adv Payment Rate(100%)	000.00000000	Second Adv Payment Rate(100%)	000.00000000		
Initial Adv Payment Rate(35%)	000.00000000	Second Adv Payment Rate(70%)	000.00000000		
Begin Initial Advance Date	10/01/2002	Begin Second Advance Date	02/01/2003		
End Initial Advance Date	01/31/2003	End Second Advance Date	00/00/0000		
		Final CC Payments			
Final Payment Rate	000.00000000	Begin Final Payment Date	00/00/0000		
		End Final Payment Date	10/31/2008		
RICE		0018			
Initial Advance CC Payments		Second Advance CC Payments			
Initial Adv Payment Rate(100%)	000.01650000	Second Adv Payment Rate(100%)	000.00000000		
Initial Adv Payment Rate(35%)	000.00580000	Second Adv Payment Rate(70%)	000.00000000		
FSRIA Init Adv Pay Rate(100%)	001.65000000	FSRIA Secnd Adv Pay Rate(100%)	000.00000000		
FSRIA Init Adv Pay Rate(35%)	000.58000000	FSRIA Secnd Adv Pay Rate(70%)	000.00000000		
Begin Initial Advance Date	10/01/2002	Begin Second Advance Date	02/01/2003		
End Initial Advance Date	01/31/2003	End Second Advance Date	00/00/0000		
		Final CC Payments			
Final Payment Rate	000.00000000	Begin Final Payment Date	00/00/0000		
FSRIA Final Payment Rate	000.00000000	End Final Payment Date	10/31/2008		
UPLAND COTTON		0021			
Initial Advance CC Payments		Second Advance CC Payments			
Initial Adv Payment Rate(100%)	000.13730000	Second Adv Payment Rate(100%)	000.00000000		
Initial Adv Payment Rate(35%)	000.04810000	Second Adv Payment Rate(70%)	000.00000000		
Begin Initial Advance Date	10/01/2002	Begin Second Advance Date	02/01/2003		
End Initial Advance Date	01/31/2003	End Second Advance Date	00/00/0000		
		Final CC Payments			
Final Payment Rate	000.00000000	Begin Final Payment Date	00/00/0000		
		End Final Payment Date	10/31/2008		
PEANUTS		0075			
Initial Advance CC Payments		Second Advance CC Payments			
Initial Adv Payment Rate(100%)	000.05200000	Second Adv Payment Rate(100%)	000.00000000		
Initial Adv Payment Rate(35%)	000.01820000	Second Adv Payment Rate(70%)	000.00000000		
FSRIA Init Adv Pay Rate(100%)	104.00000000	FSRIA Secnd Adv Pay Rate(100%)	000.00000000		
FSRIA Init Adv Pay Rate(35%)	036.40000000	FSRIA Secnd Adv Pay Rate(70%)	000.00000000		
Begin Initial Advance Date	10/01/2002	Begin Second Advance Date	02/01/2003		
End Initial Advance Date	01/31/2003	End Second Advance Date	00/00/0000		
		Final CC Payments			
Final Payment Rate	000.00000000	Begin Final Payment Date	00/00/0000		
FSRIA Final Payment Rate	000.00000000	End Final Payment Date	10/31/2008	--*	

**\*--107 Explanation of Payment Parameter Data for Counter-Cyclical Payments (Continued)**

**C**

**Explanation of  
FSRIA Rates**

Rice, peanuts, and flaxseed have payment rates expressed in the software that use units different than used in the statute. These crops have an FSRIA payment rate printed on Reports MAA251-R001 and MAA256-R001 that expresses the payment in the same units as listed in the statute. The following table lists the applicable crops and units.

Crop	Software Payment Unit	FSRIA Unit
Rice	Pounds	Hundredweight
Peanuts	Pounds	Tons
Flaxseed	Bushels	Pounds

**D**

**Counter-Cyclical  
Report Elements**

The following table lists selected counter-cyclical report data and descriptions.

Field	Description
Initial Adv Payment Rate (100 percent)	This is the initial projected counter-cyclical payment rate. This rate is equal to the difference between the target price of the commodity and the initial effective price. The rate is expressed in units used for payment calculations.
Initial Adv Payment Rate (35 percent)	This is the maximum rate allowed for payment on the initial advance payment. As stated in the statute, this is 35 percent of the initial projected counter-cyclical payment rate. <b>This is the rate used to calculate initial advance payments.</b> The rate is expressed in units used for payment calculations.
FSRIA Init Adv Pay Rate (100 percent)	This is the initial projected counter-cyclical payment rate expressed in units used in the statute.
FSRIA Init Adv Pay Rate (35 percent)	This is the maximum rate (35 percent) allowed for payment on the initial advance payment rate expressed in units used in the statute.

--\*

**108    Reviewing and Verifying Downloaded Values on Reports MAA251-R001 and  
MAA256-R001**

---

**A**

**Verifying Data**

CED shall:

- \*--ensure that 2 County Office employees review and verify that the payment--\*  
parameter values are correct by comparing the values to information provided  
in national notices
  - maintain a file, by FY, of the reports printed with the:
    - signatures of the reviewing employees
    - date of the review.
- 

**B**

**Reporting Errors**

If an error is discovered after the review and comparison of the reports,  
immediately notify the State Office of the discrepancy.

---

**109, 110    (Reserved)**



**Part 5 Transaction Log File****111 County Office Requirements**

---

**A****Introduction**

When a change or addition is made to name and address or basic farm and producer files, the transaction is recorded on the transaction log file. This file provides an audit trail that may be used to review specific updates or additions that have occurred on the automated files.

---

**B****Saving the Transaction Log Files**

The automated AS/400 requires the user to save the transaction log files:

- during the first start of day/end of day process every January and June
- if less than 10,000 blocks of contiguous disk space are available
- if the transaction log file is filled to capacity.

Use this table to perform a proper save of the transaction log files.

Step	Action	
1	PRESS “Enter” on Screen MXA00Exx, Audit Trail/Transaction Log, to advance to Screen MXA00E04.	
2	Using the information on Screen MXA00E04, label the tape, “Transaction Log for (enter date and sequence number)”.	
3	Load the tape to be initialized.	
4	Enter the requested information and PRESS “Enter” to begin the tape initialize and tape save procedures. Screen MXA0505 will be displayed.	
5	If the message, “The previous attempt at saving the Transaction Log files was not successfully completed. Please save the Transaction Log Files now”, is displayed during the save process, it may be caused by either of the following.	
	<b>IF...</b>	<b>THEN...</b>
	the transaction log files are too large to fit on 1 tape	return to step 1 to initialize extra tapes.
	another problem exists	consult the State computer specialist or contact the National Help Desk for assistance.

---

Continued on the next page

111 County Office Requirements (Continued)

---

**C**

**Tape Storage** Store the properly labeled tapes in off-site storage according to 2-IRM, paragraph 172.

---

112-120 (Reserved)

**Part 6 General Rules for Identifying Numbers****Section 1 Producer Identifying Numbers****121 Requirements and Purpose**

---

**A****Producer  
Identifying  
Number**

The Internal Revenue Code requires recipients of program payments to provide identifying numbers to USDA, so that payments can be correctly credited to participants' total earnings and reported to IRS. Except as provided in paragraph 124, make payments to producers who have provided a permanent ID number that IRS and SSA recognize as valid. Do **not** make payments using temporary ID numbers.

---

**B****Authority for  
Administering  
Payment  
Limitation**

The Food Security Act of 1985, as amended, Section 1001C provides authority for administering payment limitation requirements. Entities that are not required by IRS to have separate ID numbers may be required to obtain employer ID numbers to administer payment limitation.

---

## 122 Obtaining ID Number

**A****Obtain ID Number**

Follow guidelines on the reverse side of CCC-343 and in 1-PL to determine the proper identifying number. Instructions in this table provide additional guidance and clarification for obtaining and using identifying numbers in certain cases.

Condition	Action
Person Signing as an Agent	<ul style="list-style-type: none"> <li>Obtain the Social Security number, employer ID number, or IRS identifying number for the producer. Obtain the agent's ID number or assign a temporary ID number.</li> <li>The superintendent or authorized BIA representative may sign all program documents as an agent for entities on tribal and allotted lands. Issue payments to BIA with the Indian entity as the producer, using BIA number according to paragraph 124.</li> </ul>
U.S. Territories, Possessions, and Trusts	<ul style="list-style-type: none"> <li>Obtain producer's Social Security number, employer ID number, or IRS identifying number before making producer payments. Inform producers that payments will not be reported to IRS.</li> <li>Obtain information for determining whether a person is a resident of Puerto Rico from:  U.S. Internal Revenue Service 255 Ponce de Leon Avenue, Stop 28 Hato Rey, PR 00917.</li> </ul>
Corporation, Limited Partnership, Valid Trust, and Estate	Obtain employer ID number of entity and stockholders, partners, beneficiaries, or heirs according to 1-PL.

Continued on the next page

## 122 Obtaining ID Number (Continued)

**A**  
**Obtain ID**  
**Number**  
**(Continued)**

Condition	Action	
Joint Payees	<p>Use either of the following ID numbers:</p> <ul style="list-style-type: none"> <li>an employer ID number for the joint payees</li> <li>a Social Security number.</li> </ul> <p><b>Note:</b> Require payees to indicate which payee's Social Security number will be used. The number must meet the following conditions:</p> <ul style="list-style-type: none"> <li>for husband and wife, either the husband's or wife's number is acceptable</li> <li>for adult and minor, only the adult's number is acceptable.</li> </ul>	
Husband and Wife	<b>Community Property States</b>	
	<b>IF...</b>	<b>THEN...</b>
	either the husband or wife is on the deed	enter both husband and wife in the farm producer file and the name and address file.
	both claim an interest other than ownership in the farming operation	<p><b>Note:</b> Enter only the individual whose name is on the deed in the farm producer file when documentation is provided showing the property is separate.</p>
	either spouse is an operator, tenant, or sharecropper	enter both spouses on the name and address file but only enter the spouse who is an operator, tenant, or sharecropper in the farm producer file.

Continued on the next page

## 122 Obtaining ID Number (Continued)

**A**  
**Obtain ID**  
**Number**  
**(Continued)**

Condition	Action	
Husband and Wife (Continued)	<b>Noncommunity Property States</b>	
	<b>IF...</b>	<b>THEN...</b>
	both husband and wife are on the deed	record both husband and wife as owners in the farm producer file and the name and address file.
	only the husband or wife is on the deed	record only the individual whose name is on the deed in the farm producer file and name and address file.
	both the husband and wife have an interest other than ownership in the farming operation	enter both husband and wife in the farm producer file and the name and address file.
	either spouse is an operator, tenant, or sharecropper	record only the individual with an interest in the farming operation in the farm producer file and name and address file.
Multiple Identifications	If a person has both a Social Security number and an employer ID number: <ul style="list-style-type: none"> <li>• obtain both numbers</li> <li>• record both numbers in SCIMS</li> <li>• record the 2 numbers as a combined entity.</li> </ul>	
Nonresident Aliens	<ul style="list-style-type: none"> <li>• Obtain permanent ID numbers from nonresident alien producers before issuing any payments. See 62-FI, Part 5 for instructions on nonresident alien income tax.</li> <li>• “Nonresident alien” for income tax withholding, and in the current software, is the same as “foreign individual”. See paragraph 123 for obtaining ID numbers.</li> </ul>	

**123 CCC-343, Obtaining Identifying Number**

---

**A  
Obtaining ID  
Numbers**

Follow this procedure to obtain ID numbers from producers.

<b>Step</b>	<b>Action</b>
1	Prepare CCC-343 for each producer who has not provided a producer ID number for the name and address record on CCC-501A or CCC-502A. Enter on CCC-343 the name and address of: <ul style="list-style-type: none"><li>• the producer</li><li>• the County Office.</li></ul>
2	Mail CCC-343 and a plain self-addressed envelope to the producer.
3	If the completed CCC-343 is not returned, send a reminder postal card or request the information from a producer during a visit to the County Office.
4	Upon receiving the completed CCC-343 from the producer, enter the ID number into the system.

---

**\*--124 Recording Information for Native Americans**

---

**A  
Native  
Americans  
Represented by  
BIA's**

BIA regional offices service various individual Native Americans or groups of Native Americans.

**Note:** This paragraph applies only to individual Native Americans or groups of Native Americans on tribal and allotted lands. See subparagraph B for additional information on Indian Tribal Ventures.

Individual Native Americans or groups of Native Americans represented by BIA shall be recorded in SCIMS as a business with no tax ID. The entity type shall be "Indians Represented by BIA". County Offices shall ensure:

- the group of Native Americans represented by BIA with no ID number is recorded in farm and tract maintenance as the operator and/or owner of the farm, as applicable
- the group of Native Americans represented by BIA with no ID number is added to applicable program contract or application
- BIA with ID number 52-1176810 shall **not** be added to any farm, tract, or program contract or application.

When program benefits are issued to Native Americans by BIA, the payment will be issued to ID number 52-1176810. This is an internal process and County Office intervention is not required during the payment process.

---

**B  
Native  
Americans Not  
Represented by  
BIA's**

Indian Tribal Ventures not represented by BIA must provide a permanent ID number to receive program benefits. Indian Tribal Ventures shall be recorded in SCIMS with an entity type of "Indian Tribal Venture".

**Note:** Individuals of Native American descent that are not part of an Indian Tribal Venture shall be recorded in SCIMS using their Social Security number only if they are applying for monetary program benefits. --\*

---

## 125 ID Numbers for Land Owned by Federal Government Agencies

**A**  
**Federal**  
**Government**  
**Land**

This table lists the ID numbers for land owned by Federal Government Agencies that currently reside on the SCIMS database.

Agency	ID Number
Bureau of Indian Affairs  <b>*--Restrictions:</b> County Offices shall not change the following BIA Customer Data fields: <ul style="list-style-type: none"> <li>• “Business Name”</li> <li>• “Employer ID Number (52-1176810)”</li> <li>• “Tax ID Type”.</li> </ul> <b>Changes to these fields are restricted to the National Office only.</b>	52 1176810
Bureau of Land Management	999991101
Bureau of Reclamation	999991102
Farm Service Agency Farm Loan Programs	999991103
US Forest Service	999991104
United States Army-Army Corps of Engineers	999991105
US Navy-US Marine Corps	999991106
United States Air Force	999991107
US Fish and Wildlife Service	999991108
Bureau of Prisons	999991109
National Park Service	999991110
Nat’l Aeronautics and Space Adm	999991111
Agricultural Research Service	999991112
Department of Energy	999991113
Federal Deposit Insurance Corp	999991114
Tennessee Valley Authority	999991115
Small Business Association	999991116
US Department of Interior	999991117
Department of Justice	999991118

**Note:** The Agency titles agree with the titles used in the SCIMS customer database.--\*

Continued on the next page

**125 ID Numbers for Land Owned by Federal Government Agencies (Continued)**

**A  
Federal  
Government  
Land  
(Continued)**

Agency	ID Number
*--US Dept Housing Urban Development--*	999991119
EFP	999991200
Disaster Share Balance	999991210
Internal Revenue Service	999991211
Rural Development Agency	999991212
Department of Veterans Affairs	999991213
Commodity Credit Corporation	999991214
Federal Aviation Administration	999991215
Federal Grain Inspection Service	999991216

**B  
ID Type for  
Federal  
Government**

Using the drop down box, select “Federal” as the ID type for ID numbers entered for Federal Government Agencies except BIA.

**C  
Business Type  
for Federal  
Government**

Using the drop down box, select “Federal owned” as the business type for Federal Agencies.

**D  
Obtaining ID  
Numbers**

Contact State Offices for assistance in obtaining ID numbers from the Common Provisions Branch, PECD for Federal Government Agencies not listed in subparagraph A.

**126 ID Numbers for FLP Use****A****FLP Assigned  
Numbers**

This table lists the ID numbers for use in FLP mailings.

These ID numbers should **only** be loaded into the **facility name and address file**.

**Note:** All FLP names listed in this table will have an ID type of “F” (other).

<b>Facility Code</b>	<b>Farm Loan Program Name</b>	<b>ID Number</b>
53	Farm Loan Manager	1300 SSSCC
54	Acting Farm Loan Manager	1301 SSSCC
55	County Executive Director	1302 SSSCC
56	Farm Loan Officer (up to 5)	1303-1307 SSSCC
57	Farm Loan Specialist	1308 SSSCC
58	Farm Loan Chief	1309 SSSCC
59	District Director	1310 SSSCC
60	State Executive Director	1311 SSSCC
61	Office of the Area Supervisor, National Appeals Division	1312 SSSCC
62	State Mediation Program	1313 SSSCC

**Note:** Enter the appropriate State and county codes to complete the 9-digit ID number.

---

**127 IRS Identifying Number**

---

**A****IRS Identifying Number**

The IRS-assigned identifying number is composed of 9 numeric digits and has an ID type of “I”. The first digit is always “9”.

Use these IRS-assigned numbers in the same way as Social Security numbers.

Producers who are non-resident aliens and are ineligible to obtain a Social Security (ID type “S”) number, may be issued an IRS-assigned number (ID type “I”) to process FSA payments.

**Note:** See 1-PL for foreign person eligibility determinations.

---

**B****Obtaining IRS Identifying Numbers**

To obtain an IRS tax ID number, the producer shall:

- complete IRS form W-7 and return it and any required supporting documents to IRS
- report IRS-assigned identifying number to the County Office.

**Note:** As a service to producers, County Offices may want to obtain a supply of IRS form W-7 by calling their local IRS office. Order only what is needed, since usage is minimal. Nationally, FSA uses an average of 30 forms per year.

---

**128 Bankruptcy ID Number**

---

**A****ID Number**

ID numbers are used to control payment limitation and for IRS reporting.

---

**B****New ID Number**

A producer in a bankruptcy status may be issued a new employer ID number in the bankruptcy action. If a new ID number is issued, use the new ID number for FSA payments, and select an entity type code for the entity. See Exhibit 11 for a list of entities and entity type codes.

---

**C****Name and  
Address File**

When entering the new ID number in SCIMS, County Offices shall ensure that they enter “Debtor” or “imposition” followed by the business name.

---

**D****Farm Producer  
File**

The new “Debtor” or “imposition” ID must also be added to the applicable farm or farms in the farm producer file for the ID to receive benefits as a successor on the farm or farms.

---

**E****2 ID Numbers  
for a Producer**

For a producer using a Social Security number and an employer ID number, or a pre-petition and post-petition ID number, consider the 2 numbers as a combined entity for payment limitation purposes. This includes cases in which the producer is continuing operations after filing bankruptcy.

---

**F****Succession in  
Interest**

Because the current software does not recognize a bankruptcy, consider the change from a Social Security number to an employer ID number as a succession in interest in the system.

---

**129 Receivership ID Number**

---

**A**

**Purpose**

ID numbers are used:

- to control payment limitation
  - for IRS reporting.
- 

**B**

**New ID Number**

When a receiver is appointed by a court order, and is given the right to receive FSA payments:

- the receivership must obtain a new employer ID number
- use the new ID number for FSA payment purposes
- an entity type code must be selected for the entity. See Exhibit 11 for a list of entities and entity type codes.

If a receiver is appointed without the right to receive payments, the receiver can sign for the individual according to paragraph 708.

---

**C**

**Name and  
Address File**

For the name and address file, identify the producer by his or her name followed by the word “Receivership”. The address should be the address of the court-appointed receiver.

---

**D**

**Farm Producer  
File**

If the receiver is given the right to receive FSA payments, the new “receivership” ID must be added to the applicable farm or farms in the farm producer file.

---

Continued on the next page

129 Receivership ID Number (Continued)

---

**E**

**Two ID Numbers for a Producer**

Consider the Social Security number for the original producer and the employer ID number for the receivership as a combined entity for payment limitation purposes.

---

**F**

**Succession in Interest**

Because the current software does not recognize a receivership, consider the change from a Social Security number to an employer ID number as a succession in interest in the system.

---

**G**

**Refer to OGC**

Orders appointing a receiver may vary greatly as to what the receiver is to receive.

- Carefully examine these orders to ensure that they cover profits or proceeds of the crops or land involved in FSA programs.
  - In all cases where there is any doubt, County Offices shall refer copies of the “Order Appointing a Receiver” to OGC through the State Office for advice.
-

**130 Invalid/Questionable Social Security Numbers**

---

**A****Background**

\*--SSA has provided KC-ITSDO a table of valid ID numbers for "S" and ID type numbers. This table is used to determine whether the ID numbers in the County--\* Office name and address files are valid.

---

**B****When ID Numbers Are Validated**

In October 1994, all name and address records with an ID type of "S" \* \* \* were matched against the SSA table.

Each time a name and address record with an ID type of "S" \* \* \* is uploaded to KC-ITSDO, it will be matched against the SSA table.

Bi-annually, all ID numbers that were previously flagged as questionable or invalid will be matched against the SSA table to determine whether the ID number is no longer invalid or questionable.

**Notes:** Some pre-existing ID numbers do not appear on the SSA table but are considered valid. These ID numbers have an ID type of "S" and 3 leading zeros in the 9-digit Social Security number. Though these numbers will print out on the Invalid/Questionable Social Security Numbers Report, no corrective action is necessary.

\*--ID numbers with a type of "I" (IRS assigned) may appear on the invalid/questionable Social Security numbers report. ID types of "I" are not validated, but questioned if they begin with an "8" or "9". County Office shall verify ID number is correct. No further action is necessary.--\*

---

Continued on the next page

**130 Invalid/Questionable Social Security Numbers (Continued)****C  
Reports**

Each time ID numbers are validated according to subparagraph B, a report will be printed, by county, listing the ID numbers that were not found on the SSA table.

The following is an example of the report.

KCMO-MKP705R1	U.S. DEPARTMENT OF AGRICULTURE		JOB NO: 102794001		10-27-94	PAGE 6
STATE: 01 -ALABAMA	FARM SERVICE AGENCY					
COUNTY: 011-BULLOCK	KANSAS CITY MANAGEMENT OFFICE					
INVALID/QUESTIONABLE SOCIAL SECURITY NUMBERS						
LAST NAME	FIRST NAME	MI	SSN	CODE*		
SALTS	WILLIAM	B	000801111 S	I		
ROBERSON	SAMUEL	J	313072323 S	I		
WILLIAMS	JOHN		700089131 S	I		
HALLOWAY	DANIEL	M	900000000 I	Q		
TOTAL RECORDS PRINTED:		4				
*CODES:    "I" - INVALID "Q" - QUESTIONABLE - BEGINS WITH "8" OR "9" "N" - NON-NUMERIC SSN						

**Notes:** The report number will be different, depending on the report being run.

State Offices will receive a summary page listing the total number of records processed for each County Office.

Continued on the next page

**130 Invalid/Questionable Social Security Numbers (Continued)**

---

**D**

**County Office  
Action**

County Offices shall follow this table for each entry on the report.

<b>IF the ID number is...</b>	<b>THEN follow...</b>
incorrect and should be changed	subparagraphs 194 B and C to change the ID in SCIMS.
incorrect and should be changed and a payment in the current year has been made to the customer using the ID number	subparagraph 194 E to change the ID in SCIMS.

---

**E**

**State Office  
Action**

State Offices shall follow up with County Offices to ensure that the corrective action in subparagraph D has been taken.

---

**131-140 (Reserved)**

## Section 2 Customer and Employee Name and Address File

### 141 Accessing Name and Address From SCIMS

#### A Purpose

Customer and core data is stored in a central database maintained by KC-ADC known as SCIMS. Accessing the name and address for adding, inactivating, reactivating, or viewing customer core data requires accessing SCIMS through the Intranet.

Only authorized **USDA** Service Center personnel may access SCIMS to add, delete, update, or view customer core data.

**Note:** Only **USDA Service Center employees** are authorized “full” or “view only” access to SCIMS. No exceptions shall be made for non-USDA personnel.

After a customer’s core data has been entered in SCIMS and a legacy link has been established, the core data will download to the AS/400 name and address files in the county where the legacy link has been established.

**Note:** If a legacy link is not established, the core data will reside only in SCIMS.

#### B Definitions

Customer core data means name and address data that has been determined to be used by at least 2 of the agencies in the Service Center.

Authorized personnel means USDA Service Center employees who have been certified to have received sufficient training on the use of SCIMS on AD-2017 by their respective agency’s State or County SCIMS Security Officer (full access) or USDA Service Center employees who have completed AD-2017 and have been processed through KC-ADC for a password and user ID by their respective agency’s State SCIMS Security Officer (view only access).

#### C KC-ADC

State SCIMS Security Officers for their respective agency shall complete required entries for users authorized to access either “full” or “view only” access to SCIMS on respective “full access” or “view only access” SCIMS Excel spreadsheet and e-mail to “Technical Support \*--Team” at [helpdesk@dlnt04.fsa.usda.gov](mailto:helpdesk@dlnt04.fsa.usda.gov). The Technical Support Team will in turn--\* notify State SCIMS Security Officers when access is available and provide user ID and password information.

**Notes:** See Exhibit 11.5 for a list of State SCIMS Security Officers for FSA, NRCS, and RD.

## 141 Accessing Name and Address From SCIMS (Continued)

## C KC-ADC (Continued)

\*--State SCIMS Security Officers shall:

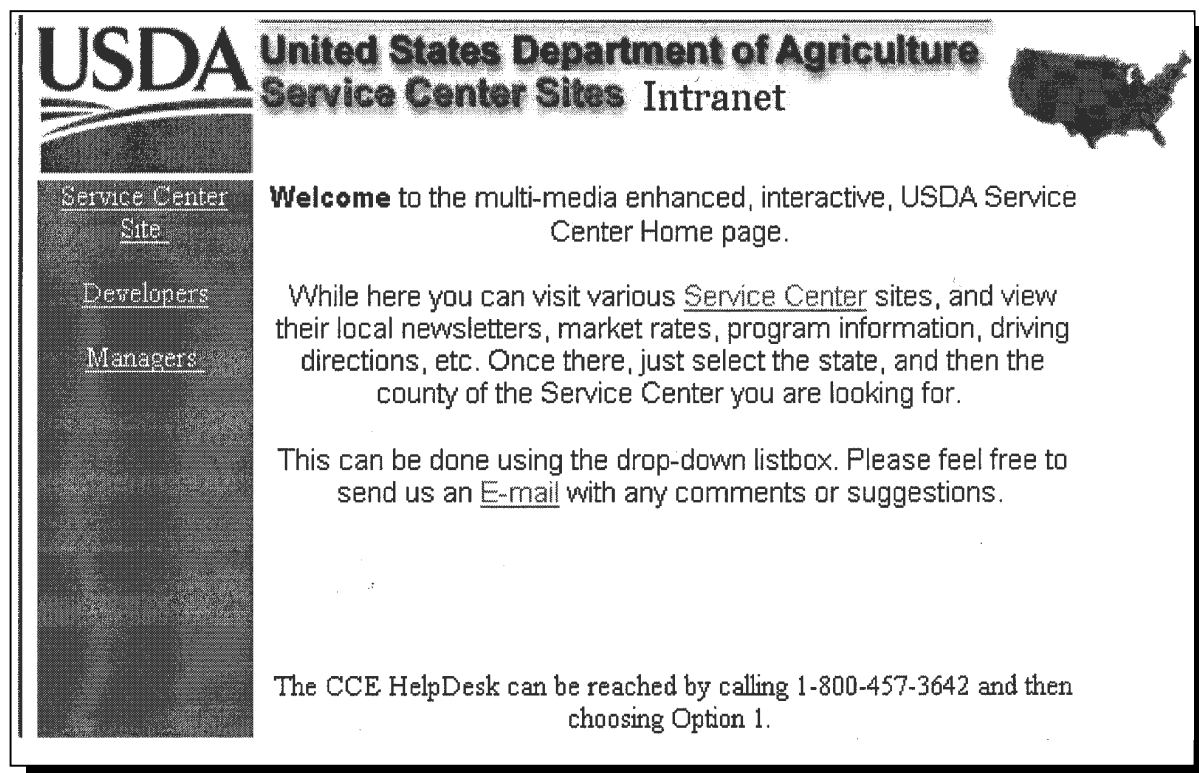
- complete AD-2017, section 13, “Revocation of Authority”, when an authorized user’s access to “view only” or “full access” to SCIMS is revoked
- e-mail the KC-ADC Technical Support Team at [helpdesk@dlnt04.fsa.usda.gov](mailto:helpdesk@dlnt04.fsa.usda.gov) with the following information:
  - employee’s name (first, middle, last)
  - SSN
  - State and county FIPS code
  - level of access (“view only”/“full access”).

## D Accessing SCIMS

The SCIMS application shall be accessed through IE using the CCE equipment. To begin access, open IE and type the following URL, “<http://servicecenterintranet.fsa.usda.gov>”.--\* PRESS “Enter”.

## E SCIMS Intranet Site Screen

This is an example of the SCIMS Intranet Site Screen.



## 141 Accessing Name and Address From SCIMS (Continued)

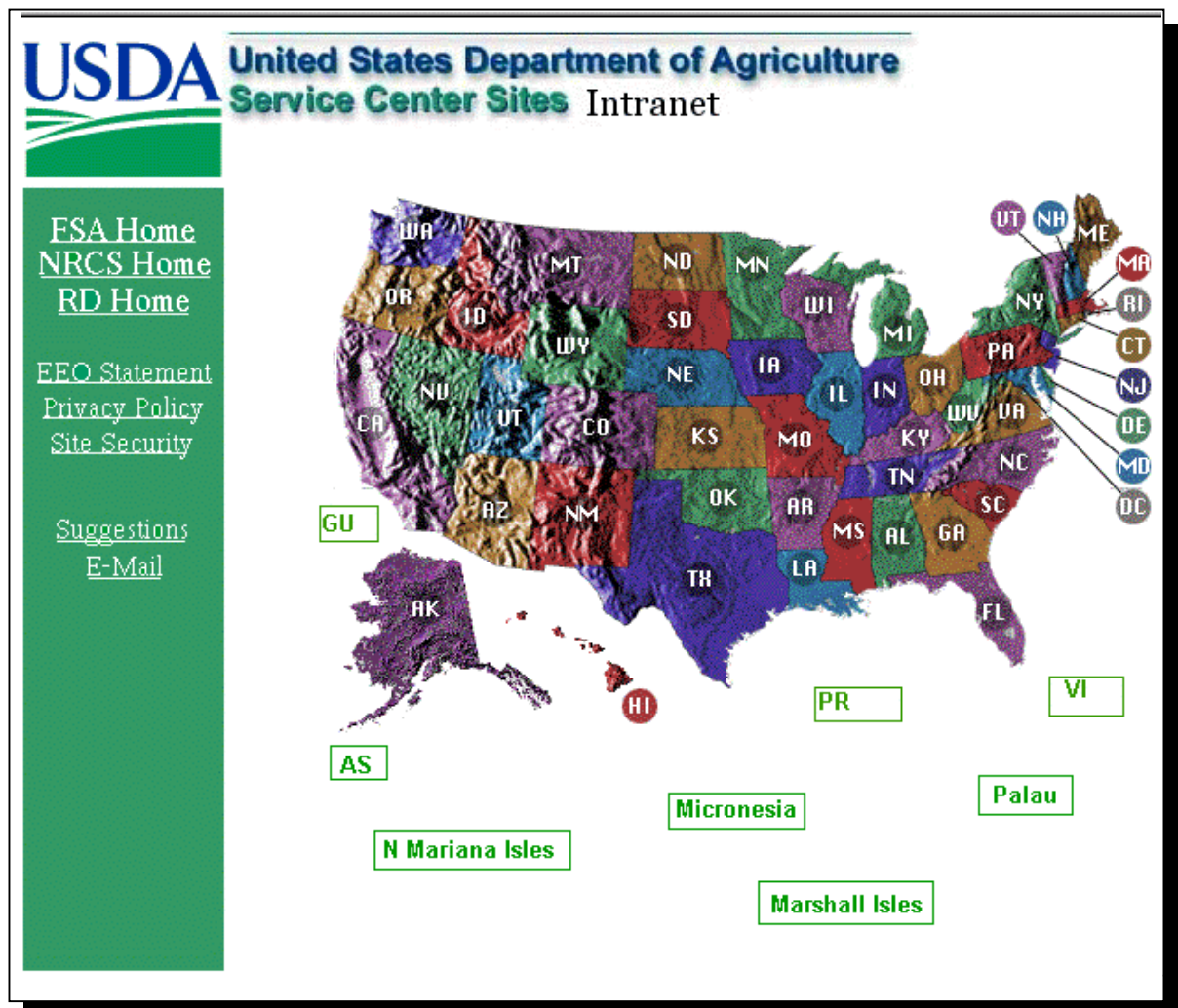
**E SCIMS Intranet Site Screen (Continued)**

Click on either of the following:

- “Service Center Site”
- “Service Center”.

**F State Selection Screen**

A clickable map of the United States will be displayed as follows.

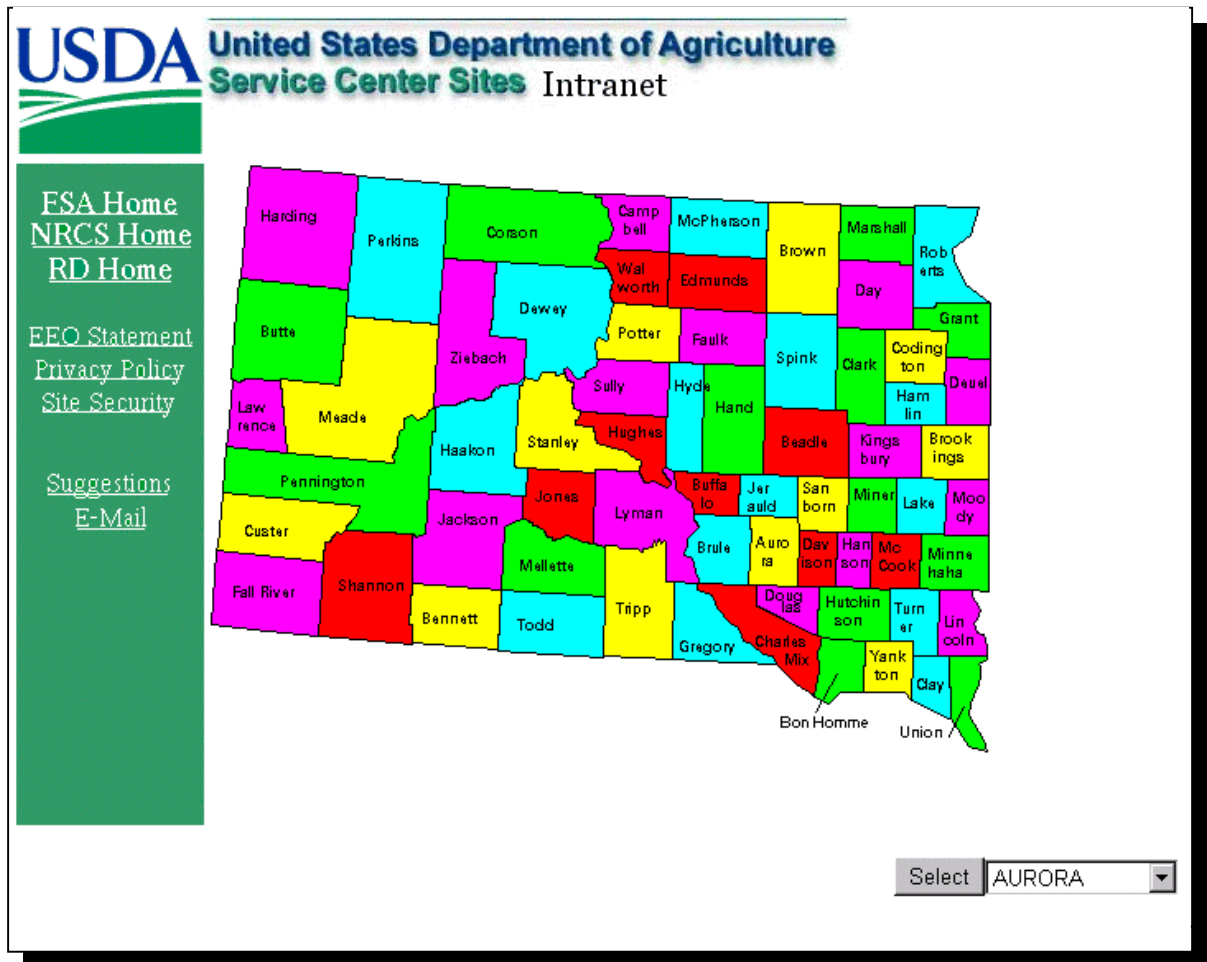


Click on the desired State.

141 Accessing Name and Address From SCIMS (Continued)

**G County Map Selection Screen**

A clickable map of the selected State and drop down box will be displayed as follows.

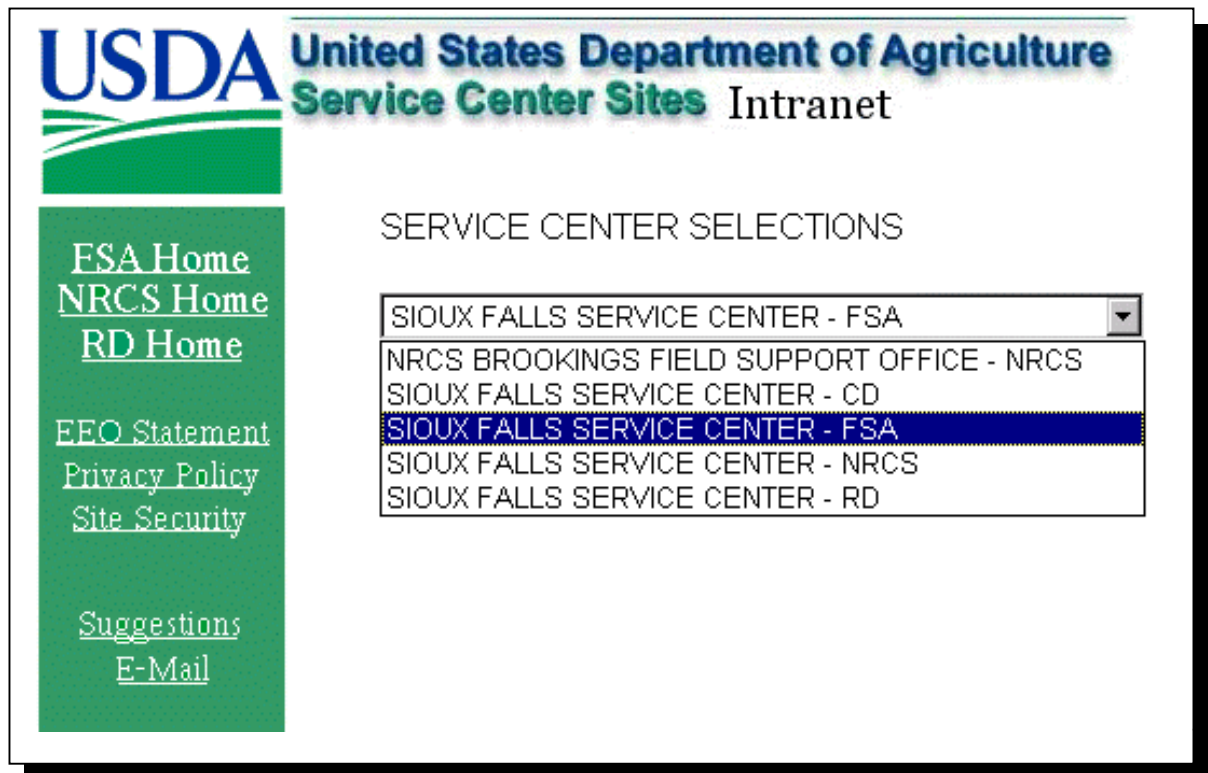


Click on the desired county or select from the drop down box.

## 141 Accessing Name and Address From SCIMS (Continued)

**H Service Center Selection Screen**

The Service Center Selection Screen will be displayed as follows.



**USDA** United States Department of Agriculture  
**Service Center Sites** Intranet

[FSA Home](#)  
[NRCS Home](#)  
[RD Home](#)

[EEO Statement](#)  
[Privacy Policy](#)  
[Site Security](#)

[Suggestions](#)  
[E-Mail](#)

SERVICE CENTER SELECTIONS

SIOUX FALLS SERVICE CENTER - FSA

NRCS BROOKINGS FIELD SUPPORT OFFICE - NRCS  
SIOUX FALLS SERVICE CENTER - CD  
**SIOUX FALLS SERVICE CENTER - FSA**  
SIOUX FALLS SERVICE CENTER - NRCS  
SIOUX FALLS SERVICE CENTER - RD



**USDA** United States Department of Agriculture  
**Service Center Sites** Intranet

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[NRCS Home](#)  
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SERVICE CENTER SELECTIONS

**SIOUX FALLS SERVICE CENTER - FSA**

Select

**141 Accessing Name and Address From SCIMS (Continued)**

**H Service Center Selection Screen (Continued)**

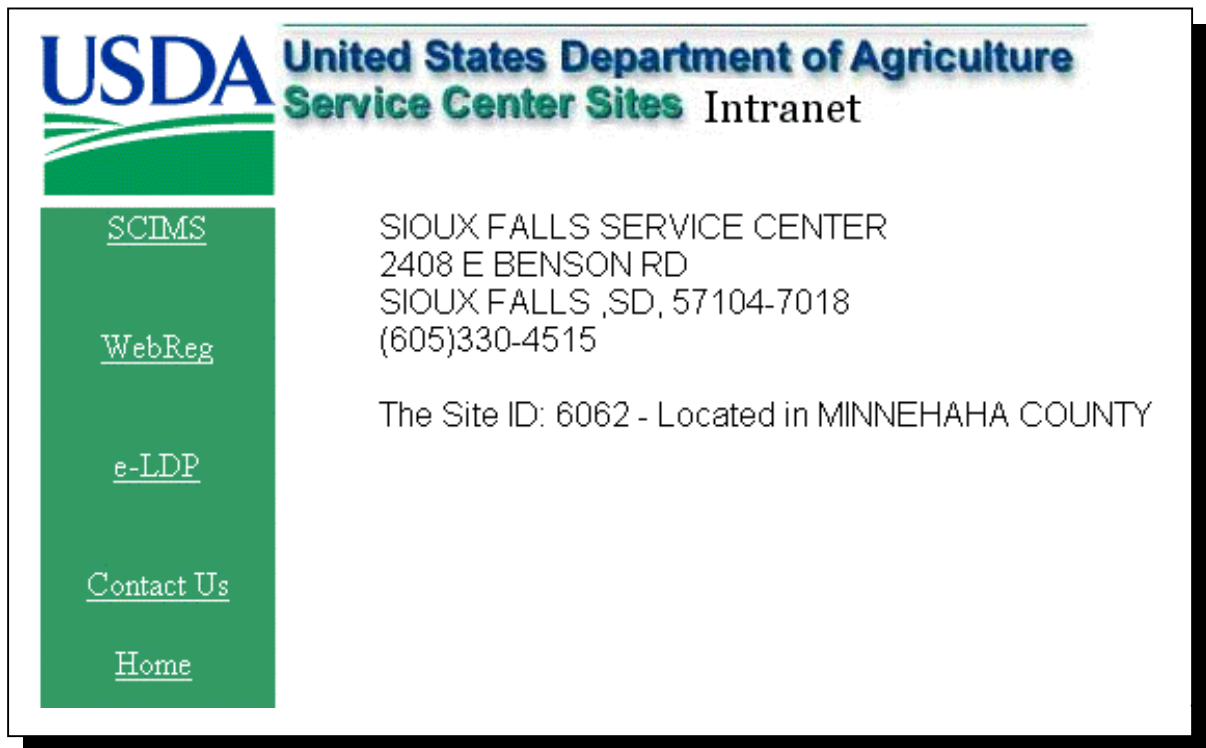
This page may be added to \* \* \* “Favorites” in IE.

Use the drop down box to display the Service Centers in the selected county. Select a Service Center and click the “Select” button.

**Note:** Information for the Service Center Office is obtained from OIP. If the information is not correct, contact the State Data Steward. NRCS serves as the State Data Steward for OIP data.

**141 Accessing Name and Address From SCIMS (Continued)****I Service Center Data**

A screen displaying the Service Center data will be displayed as follows.



Click on "SCIMS".

The Password Entry Screen will be displayed according to subparagraph I.

**141 Accessing Name and Address From SCIMS (Continued)****J Password Entry Screen**

After a Service Center has been selected, the Password Entry Screen will be displayed as follows.



**Enter Network Password**

Please type your user name and password.

Site: intra2.fsa.usda.gov

Realm: intra2.fsa.usda.gov

User Name:

Password:

☐ Save this password in your password list

OK Cancel

Enter the “User Name” and “Password”, then click on the “OK” button.

The password screens will vary slightly between IE and Netscape.

Most “User Names” follow the format of “first name.last name”.

The password must be at least 9 characters long with at least 1 of each of the following:

- letter
- number
- special character, such as “+”, “-”, “!”, “?”, “#”, etc.

The password is case sensitive. Contact the National Help Desk to reset forgotten passwords.

## 142 Accessing Name and Address From AS/400 Menu MACI00

### A Introduction

Menu MACI00 provides options to changing and creating records for transmitting producer and employee name and address records.

**Note:** The customer must first be added through SCIMS.

### B Accessing Software

From Menu FAX250, access Menu MACI00 according to the following table.

Step	Menu	Action
1	FAX250	ENTER “3” or “4”, “Application Processing”, as applicable, and PRESS “Enter”.
2	FAX09002	Enter the appropriate county, if applicable, and PRESS “Enter”.
3	FAX07001	ENTER “9”, “Common Provisions”, and PRESS “Enter”.
4	MA0000	ENTER “2”, “Producer Name and Address Maintenance”, and PRESS “Enter”. Menu MACI00 will be displayed.

### C Example of Menu MACI00

Following is an example of Name/Address Selection Menu MACI00.

COMMAND	MACI00	F1
Name/Address Selection Menu		
-----		
1. Change or View 2. Select for Individual Record Transmission 3. Name/Address Reports 4. COC/LAA Change  23. Return to Application Selection Menu 24. Return to Primary Selection Menu		
* option not available                      Cmd3-Previous Menu		
Ready for option number or command		

**142 Accessing Name and Address From AS/400 Menu MACI00 (Continued)****D Adding or Changing Data**

Follow this table to add or change data.

<b>Option</b>	<b>Display</b>	<b>Use of Option</b>	<b>Reference</b>
“1”, “Change or View”	Screen MACI001 will be displayed.	Change or view supplemental name and address data.	Part 8
“2”, “Select for Individual Record Transmission”	Screen MAB01001 will be displayed.	Transmit individual name and address record to KC-ITSDO.  <b>Note:</b> Only use upon request from KC-ITSDO.	
“3”, “Name/Address Reports”	Menu MAB100 will be displayed.	Access name and address reports.	Part 13, Section 1
“4”, “COC/LAA Change”	Menu MAB011 will be displayed.	Update COC and LAA data in the name and address file.	Part 13, Section 2

**143-152 (Reserved)**

**Part 7 Adding Name and Address Records to SCIMS****Section 1 Data Migration****153 Migration From AS/400 to SCIMS****A Introduction**

As part of the deployment of SCIMS, FSA name and address records from all counties were uploaded to KC-ITSDO for processing. During processing, the name and address records were converted to the SCIMS format and used to populate the SCIMS database.

**B Initial Migration and Conversion**

During migration from the AS/400 to SCIMS, certain name and address data was validated for correctness, and if necessary, converted to the SCIMS format. Exhibit 12 shows:

- the name and address fields that were converted during migration to SCIMS
- an explanation of the change.

**C Duplicate Customers**

Screening for duplicate customer records that reside in the same or more than 1 county was performed during the initial processing. Records that were identified as duplicate were reconciled, if possible, and downloaded to each county where the record resided. Duplicates that could not be reconciled were flagged as potential duplicates and must be reconciled by Service Center personnel.

Process the duplicate report by:

- accessing SCIMS according to paragraph 141
- clicking on “Reports”
- selecting a State and Service Center
- clicking on “Generate Report”
- printing the report from the browser’s “Print” option.

\*--County Offices shall resolve duplicates according to paragraph 154.--\*

**153 Migration From AS/400 to SCIMS (Continued)**

**D Supplemental Data**

Supplemental data resides on the local AS/400 and is not accessible through SCIMS. This data can only be accessed and changed in the AS/400 by the County Office that enters the data.

See paragraphs 207 through 212 for entering or updating supplemental data.

**\*--154 Potential Duplicate Customers****A SCIMS Potential Duplicate Process**

During the SCIMS migration process, customer records were compared to determine whether the customer has potential duplicate records. The potential duplicate process compares customer data that matches other customers, but is not determined an exact match. Not all customers identified as potential duplicates will be duplicates.

**Counties shall keep in mind that properly resolving duplicates is a very important process in the success of SCIMS.**

**B Individual Counts**

Individual customer data is compared to other individual customers to determine whether the following data matches:

- last name
- first name
- suffix
- 5-digit ZIP Code.

**C Business Criteria**

Business customer data is compared to other business customers to determine whether the following data matches:

- business name
- 5-digit ZIP Code.

**D Identification Number Criteria**

In a separate comparison, the migration process compared individuals and businesses to determine whether only the ID number matches regardless of any other criteria.--\*

**\*--155 Potential Duplicate Report****A Purpose**

A potential duplicate report is available that lists all potential duplicates that have been identified for every County Office. The report is on the SCIMS website and can be generated and printed as many times as necessary until all duplicates have been resolved. The potential duplicate's resolution process should begin as soon as possible.

**Note:** Duplicates that have been resolved will not be removed from the report until the next day.

**B Accessing Report**

County Offices shall access and print the Potential Duplicate Report for their county according to the following table.



Step	Action
1	Access SCIMS website according to paragraph 141.
2	On the Customer Search Page, click on "Reports".
3	Select the State and Service Center for requested report.
4	Click on "Generate Report".
5	Select "Print" from the browser's Navigation Bar.

--\*

## \*--155 Potential Duplicate Report (Continued)

## C Examples of the Potential Duplicate Report

This is an example of the Potential Duplicate Report that the county will be dispatched.


**USDA Service Center  
Information Management System**


Customer Search
Log Off

Based on selected Servicing Site **SULPHUR SPRINGS SERVICE CENTER**

### POTENTIAL DUPLICATE REPORT - INDIVIDUALS

TaxId/Type	Last Name	First Name	Name Suffix	Delivery Address Line	City	St	Zip	Legacy St/Cty
465943028	N	COX	FRED	610 MAIN	DALLAS	TX	75698	48/223
	S	COX	FRED	610 MAIN	DALLAS	TX	75698	48/119
	N	COX	FRED	223PINE RD	GILMER	TX	75698	48/217
N	JONES	JAMES	JR	PO BOX 231	ASPEN	CO	53621	48/223
N	JONES	JAMES	JR	PO BOX 231	ASPEN	CO	53621	08/001
N	JONES	JAMES	JR	PO BOX 231	ASPEN	CO	53621	19/001

### POTENTIAL DUPLICATE REPORT - BUSINESSES

TaxId/Type	Business Type	Business Name	Delivery Address Line	City	St	Zip	Legacy St/Cty
757542328	E	Corp w/StkHldrs	SMITH DAIRY	RR 1	VAN	TX 72590	48/223
N		Corp w/StkHldrs	SMITH DAIRY	RR 1	VAN	TX 72590	48/223

### POTENTIAL DUPLICATE REPORT - MATCHING TAX ID'S

TaxId/Type	Business Type	Last/Business Name	First Name	MI	Delivery Address Line	City	St	Zip	Legacy St/Cty
264043028	E	Trust Irrevocble	RON GOOD		RR 4	COMO	TX	75482	48/223
264043028	S		FORD	JIM	6507 TRAVIS	SHERMAN	TX	75092	48/181
752343308	E	Gen Partnership	TIRPLE A		PO BOX 21	ALBA	TX	23459	48/223
752343308	E	Joint Venture	TRIPLE A		PO BOX 21	ALBA	TX	23459	48/499
752345878	E	Gen Partnership	DAVIS FARMS		PO BOX 765	DIKE	TX	89627	29/001
752345878	E	Gen Partnership	JIM DAVIS FARM		PO BOX 765	DIKE	TX	89627	48/223

--\*

**\*--156 Resolving Potential Duplicates****A Resolving Duplicates on the Report**

County Offices shall use the printed report to assist in resolving potential duplicates in their own county as well as potential duplicates in which they are the control county.

**Important:** The duplicates shall be resolved on the printed report before accessing the customers in SCIMS.

County Offices shall **not**:

- merge more than 15 potential duplicate records at one time
- attempt to resolve potential duplicates for Federal Government agencies, as well as BIA's listed with the 52-1176810 Tax ID Number.

CED shall notate and certify on the printed report the necessary corrective action before accessing SCIMS to resolve the duplicate. The duplicate report shall be kept indefinitely.

In most cases, County Office personnel shall select the customer record that has the correct ID number even if other customer data is incorrect. Data from other merged records will complete data that is not contained in the record that is chosen. Additional data may be added or changed after the records are merged by accessing the record in SCIMS and making the changes.--\*

**\*--156 Resolving Potential Duplicates (Continued)****B Resolving Duplicate Responsibilities**

County Offices:

- shall work with other County Offices listed on the report to ensure proper resolution of potential duplicate customers
- may print a list of customers in which they are the control county according to 2-PL, paragraph 129.

The following table outlines who has primary responsibility for resolving duplicate customers listed on their report.

<b>IF the potential duplicate customer on the report is in...</b>	<b>THEN the duplication shall be resolved by...</b>
only 1 county	county where the duplicate resides.
more than 1 county and there is a control county for the customer	control county.
more than 1 county, but is not multi-State, and there is not a control county for the customer	county with the lowest county code.
more than 1 county and State, and there is not a control county for the customer	county with the lowest State and county code.

--\*

**\*--156 Revolving Potential Duplicates (Continued)****C Resolving Duplicate Customers in SCIMS**

After resolving the potential duplicate on the printed report, access the customer in SCIMS according to following table.

**Note:** If the County Office experiences problems trying to resolve a duplicate customer, contact the State Office SCIMS Security Officer before making any attempts to resolve a duplicate. State Offices may contact PECD, CPB at 202-720-3464 for assistance in resolving the duplicate. Resolving a duplicate improperly may result in the customer's record being permanently removed when merged. KC-ADC cannot reset the record. Users should select "Cancel" and resolve the duplicate at a later time if they are uncertain.

Step	Action	Result
1	Access the customer's record that will be kept according to paragraph 175.	The user will be notified that the customer has potential duplicates. The user will be asked, "Do you want to resolve duplicate at this time?"
2	When more than 5 records exist to be merged, users shall ensure that the selected customer record that needs to be preserved is used as the master in the final merge and not before. The master record should be left as unchecked as all the other records are merged.  <b>Note:</b> When the first set of records are merged, the subsequent set will display with the master record at the bottom and should be left unchecked.	When performing this procedure, new name and address tax ID's will be created and deleted as you merge them. The first merge keeps a tax ID of 555555555, the other records' tax ID's are attempted to be deleted, and a new record added with 555555555. The 555555555 is eventually deleted when the final merge with the correct master record with tax ID 123456789 is completed.
3	The user must select "OK" to resolve the duplicates when prompted or select "Cancel" to access the customer's record.	The selected customer and potential duplicates will be displayed.
4	Select each customer that has been determined to be a duplicate by clicking on the box marked "Merge", and click the "OK" button.	The user will be asked, "Are you sure you want to merge these customers?"  <ul style="list-style-type: none"> <li>• Select "OK" to merge customers.</li> <li>• Select "Cancel" to return to merge page.</li> </ul> <p>If "OK" was selected, selected customer or customers will be merged with the customer that has been selected to keep.</p> <p><b>Note:</b> The customer not selected is still flagged as a Potential Duplicate so that the customer can be merged or resolved by selecting that record. It will then be displayed with the record resolved previously on the bottom.</p>

--\*

**\*--156 Resolving Potential Duplicates (Continued)****D Correcting Customer Records**

After resolution of a potential duplicate, County Office personnel may need to correct the customer's AS/400 records. Since the resolution process will merge customers into one, any merged tax ID number that was active on a farm or in a program will need to be made inactive in the county's AS/400. If the merged ID's were not active on a farm or in a program, then the merge process will automatically move ID to "Delete" status.

**Example:** A potential duplicate customer's name and address resides in 2 County Office's AS/400. In one county, the customer is in the AS/400 name and address file and on all farm records with a permanent tax ID number. In the other county, the customer is in the AS/400 name and address file and all farm records using a temporary tax ID number. A determination is made to merge the customer using the permanent ID number. After merging, the county where the temporary ID number was being used will have to delete the temporary ID from all customer records and programs in the AS/400 and add the permanent ID number. The temporary ID will remain on the name and address file in the county where it resided as "Pending Delete" until completion of 2 full farm record rollovers. KC-ADC will then move ID to "Deleted" status in the AS/400.

**E Not Resolving Potential Duplicates for Federal Government Agencies and BIA's**

County Offices shall **not** resolve potential duplicates for Federal Government agencies, as well as BIA's listed with the 52-1176810 Tax ID Number.--\*

**\*--156 Resolving Potential Duplicates (Continued)****F Examples of Resolving Potential Duplicates**

Exhibits 12.5 through 12.10 provide the following examples of resolving duplicates.

<b>Exhibit</b>	<b>Example</b>
12.5	Potential duplicate customer with both a temporary and a permanent tax ID number.
12.6	Potential duplicate customer in 3 counties with only a temporary tax ID number.
12.7	Potential duplicate customers in 2 counties with different names.
12.8	Potential duplicate customer in 2 counties, but not a duplicate in 3 <sup>rd</sup> county.
12.9	Potential duplicate customer based on matching tax ID numbers with different business types.
12.10	Potential duplicate customer with matching tax ID numbers with different names and business types.

--\*

**157-163 (Reserved)**

## Section 2 Screen Flow

**164 Screen Flow for Customer Search Options**

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**A****Screen Flow  
Chart**

The following is a screen flow chart for adding a customer or an employee to the name and address file in the AS/400.

Access SCIMS through the Intranet according to paragraph 141.

Search for a customer by type of customer and by name, tax ID, or other according to:

- subparagraph 175 D for the selected site
- subparagraph 175 E for a national search.

If customer is located on the SCIMS database, add to county's name and address file by selecting:

- program participation according to subparagraph 179 H
- legacy link according to subparagraph 179 I.

If customer cannot be located in the SCIMS database, add according to paragraph 176 or 178.

---

**165-174 (Reserved)**

**Section 3 Automated Procedures for Adding Records****175 Customer Search in SCIMS****A Purpose**

To prevent duplicate entry of customer core data, SCIMS requires a search for the customer before adding the customer to the database. The search should first be conducted in the selected Service Center. If the customer cannot be located, then conduct a national search.

**B Accessing SCIMS**

Access SCIMS according to paragraph 141 to do a customer search.

**C Search Criteria**

Search for a customer by both of the following:

- 1 of the following types:
  - individual (default)
  - business
  - both
  - active (default)
  - active and inactive (available in a later phase)
- any of the following criteria:
  - name:
    - starts with (default)
    - exact match
    - last or business name
    - first name

## 175 Customer Search in SCIMS (Continued)

**C Search Criteria (Continued)**

- tax ID:
  - ID number
  - ID type
  - whole ID
- other
  - common name
  - ZIP Code
  - telephone number.

After entering the search criteria, click on the “Search” button.

To clear the page of entered data, click on the “Reset” button.

**Notes:** Searching by an initial or the first few letters of a name will locate all names starting with that letter or letters. For example, entering “mi” in the “First Name” field will locate “Michael” as well as “Mike”.

The search process is sensitive to spaces in a name. For example, searching for the last name of “De Jong” will not locate “DeJong”.

**D Customer Search in Local Service Center**

Search for a customer at the local Service Center level first. When using broad search criteria, such as the last name of Jones, a maximum of 100 customers with similar matching data will be displayed. If necessary, refine the search criteria to narrow the search.

If the customer is not found in the local Service Center, perform the search by selecting either of the following:

- “All Service Centers” in the Service Center drop down box
- “National Search”.

## 175 Customer Search in SCIMS (Continued)

**E National Customer Search**

When the user selects “National Search” and enters sufficient search data for the customer, SCIMS searches all name and address records on file in the database for the customer. The \*--same criteria used for a State and local search is used for the national search.

**Note:** When using broad search criteria, such as the last name of Jones or the same ZIP Code, a maximum of 100 customers with similar matching data will be displayed.--\*  
If the customer is not located, the user shall enter additional customer data to attempt to locate the customer before adding.

**F Example of Customer Search Screen**

This is an example of the Customer Search Screen.

\*--**Note:** The Service Center search includes both specific Service Centers and “All Service Centers” for the State search.

**USDA Service Center Information Management System Customer Search Page**

**Navigation**  
Log Off

**Notice**  
You are entering an Official United States Government System, which may be used only for authorized purposes. Unauthorized modifications or any information stored on this system may result in criminal prosecution. The Government may monitor and audit usage of this system, and all persons are hereby notified that use of this system constitutes consent to such monitoring and auditing.

**Location State:** SOUTH DAKOTA  
**Service Center:** SIOUX FALLS SERVICE CENTER

**National Search:** ☐

**Type**  
☒ Individual ☐ Business ☐ Both  
☒ Active ☐ Active and Inactive

**Tax ID**  
 ID:   
 ID Type: Select One  
☒ Whole ID

**Service Centers:**  
 ALL SERVICE CENTERS  
 ABERDEEN SERVICE CENTER  
 ALEXANDRIA CONSERVATION DISTRICT  
 ARMOUR SERVICE CENTER  
 BADLANDS RC&D  
 BELLE FOURCHE SERVICE CENTER  
 BISON SERVICE CENTER  
 BRITTON SERVICE CENTER  
 BROOKINGS SERVICE CENTER  
 BROWN-MARSHALL CONSERVATION DISTRICT  
 BUFFALO SERVICE CENTER  
 BURKE SERVICE CENTER  
 CANTON SERVICE CENTER  
 CHAMBERLAIN SERVICE CENTER  
 CHEYENNE RIVER TRIBAL OFFICE  
 CLARK CONSERVATION DISTRICT  
 CLARK SERVICE CENTER  
 CLEAR LAKE SERVICE CENTER  
 CUSTER PROGRAM DELIVERY OFFICE  
 DE SMET CONSERVATION DISTRICT

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--\*

## 175 Customer Search in SCIMS (Continued)

**F Example of Customer Search Screen (Continued)**

To view the details of the selected Service Center, click on “Service Center Details”. The following data will be displayed:

- site name
- site address
- agencies serviced by the Service Center
- telephone number.

**G Example of Search Results Screen**

This is an example of the Search Results Screen.

Common Name	Tax Id	Tax Id Type	Delivery Address Line	City, State ZIP Code	Phone No	Legacy State	Legacy County
<a href="#">CHARLEE JONES</a>	555443333	Social Security	33333 222 ST ST	HARTFORD, PA 66666-5746	(555)444-3333	SOUTH DAKOTA	MINNEHAHA
<a href="#">CHRIS JONES</a>	555334444	Social Security	44444 777 ST AVE	HARTFORD, WA 99999-5746	(444)446-9330	SOUTH DAKOTA	MINNEHAHA

Click on the customer to be accessed.

## 175 Customer Search in SCIMS (Continued)

### H Example of No Records Available Screen

This is an example of the No Records Available Screen.



From this page, the user may elect to:

- add a new customer
- return to the search page.

**\*--Note:** Search criteria from previous search will be displayed on customer search page when user elects to search again.--\*

### I Navigation Bar

The navigation bar on the Customer Search Screen allows for the following 2 additional options:

- “Reports”
- “Log Off”.

As SCIMS reports are developed, they will be accessed by clicking “Reports”.

By clicking on “Log Off”, the user will be taken out of SCIMS, but will still be in the selected browser. The user’s sign-on and password are still resident and will not need to be re-entered when accessing SCIMS later. This creates a security concern, because anyone can use the PC to access SCIMS. To disable the sign-on and password, close the Internet browser.

**176 Adding Customers to SCIMS****A Purpose**

Customer data that is not in the SCIMS database shall be added according to this paragraph and paragraphs 177 through 179. Sufficient customer core data is required to add a customer. If sufficient data is not entered, a download to the AS/400 name and address files will not occur.

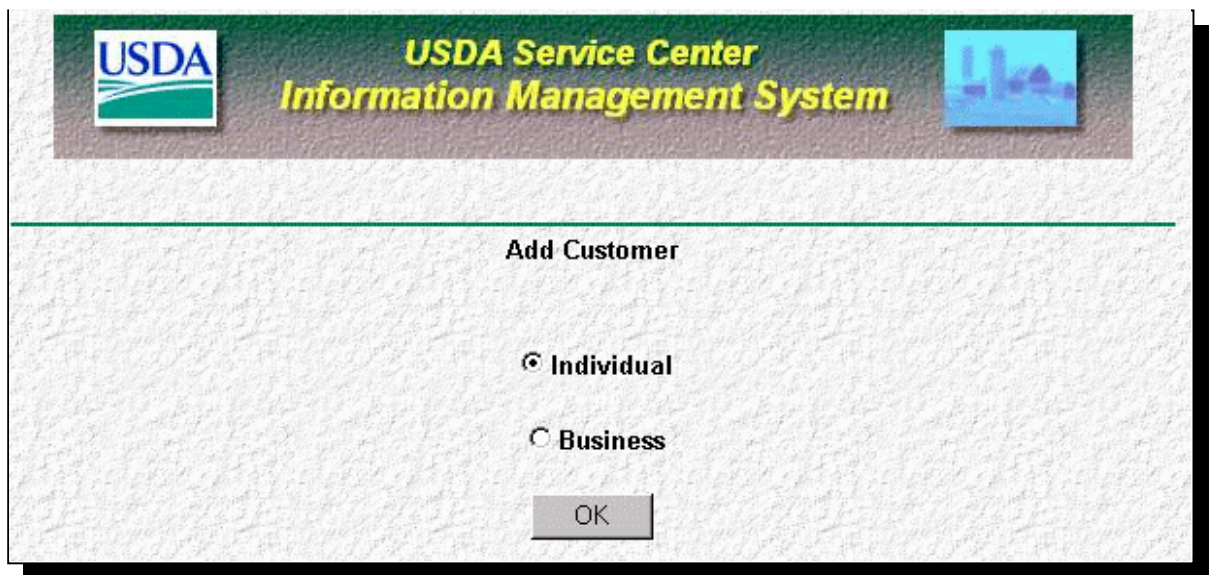
**B Type of Customer**

The customer shall be added as either of the following:

- “Individual”
- “Business”.

When the selection is made, click on the “OK” button.

This is an example of the Add Customer Screen.



The screenshot shows a web-based interface for the USDA Service Center Information Management System. At the top, there is a header bar with the USDA logo on the left, the text "USDA Service Center Information Management System" in the center, and a small graphic on the right. Below the header, the main content area is titled "Add Customer". Under this title, there are two radio button options: "Individual" (which is selected) and "Business". At the bottom of the form, there is an "OK" button.

**176 Adding Customers to SCIMS (Continued)****C Entering Identification Data**

Screens for adding a customer are different depending upon whether the add customer selection is “Individual” or “Business”.

The optional and required fields for core customer data for:

- an individual are described in paragraphs 177 and 179
- a business are described in paragraphs 178 and 179.

**\*--Note:** Required fields for core customer data are marked with an asterisk.--\*

Service Centers shall obtain sufficient information about the customer to create a complete record for downloading to the AS/400.

Obtaining information that is considered optional about the customer is encouraged as long as the customer is willing to provide the information. In no case is the optional data required, except as noted for FLP customers.

## 177 Entering Customer Core Data for an Individual

### A Selecting an Individual

This is an example of the Add Individual Customer Screen.

**USDA Service Center Information Management System**

**Add Individual Customer**

ID:

ID Type:

Last Name:

First Name:

Name Suffix:

Zip Code:

After the selection of an individual, the following information may be added.

Field	Required	Valid Entry
ID		<p>The customer's Federal Tax ID number is required if the customer wishes to receive monetary benefits.</p> <p>If an ID number is not entered, and the customer is linked to a county, a temporary ID will be assigned by the SCIMS process. No temporary ID number will be displayed in SCIMS.</p>
ID Type		<p>If an ID number is entered, use the drop down box to select either of the following:</p> <ul style="list-style-type: none"> <li>• "IRS Number"</li> <li>• "Social Security Number".</li> </ul> <p>If no ID number is entered, use the drop down box to select "No Tax Id".</p>
Last Name	X	The customer's last name is required.
First Name	X	The customer's first name is required.

## 177 Entering Customer Core Data for an Individual (Continued)

## A Selecting an Individual (Continued)

Field	Required	Valid Entry
Name Suffix		<p>Use the drop down box to select 1 of the following suffixes:</p> <ul style="list-style-type: none"> <li>• “JR”</li> <li>• “SR”</li> <li>• “I”</li> <li>• “II”</li> <li>• “III”</li> <li>• “IV”</li> <li>• “V”</li> <li>• “DDS”</li> <li>• “DVM”</li> <li>• “MD”.</li> </ul>
ZIP Code	X	<p>The customer’s ZIP Code is required.</p> <p><b>Note:</b> To add a customer with a foreign address that contains alphanumeric characters in the ZIP Code, a 5-digit number using the County Office’s respective ZIP Code *--will initially have to be entered to continue to the Enter--* Customer Data Page. The “ZIP Code” field will not accept alphanumeric characters.</p>

After the data in this subparagraph is entered, click on the “Add” button. To clear the fields entered without adding, click on the “Reset” button.

If a “potential duplicate” message is received, see paragraph 192 for resolving the potential duplicate.

## 177 Entering Customer Core Data for an Individual (Continued)


**B Entering Additional Customer Data**

Customer information entered on the previous page is brought forward to the Customer Information page. Additional customer data is entered according to the table in this subparagraph. Sufficient customer data should be entered to easily identify the customer.

This is an example of the Customer Information page.

Go to:	
<a href="#">Race Types</a>	<a href="#">Disabilities</a>
<a href="#">Addresses</a>	<a href="#">Phone Numbers</a>
<a href="#">E-Mail Addresses</a>	<a href="#">Notes</a>
<a href="#">Program Participation</a>	<a href="#">Legacy Links</a>
<a href="#">Bottom</a>	

 **Customer Information**

Common Name: <input type="text" value="CHARLES JONES"/>	Tax ID: <input type="text" value="555443333"/>
Customer Type: <input type="text" value="Individual"/> <input type="button" value="Change"/>	Tax ID Type: <input type="text" value="Social Security"/>

---

Last Name: <input type="text" value="JONES"/>	Prefix: <input type="text" value="None"/>
First Name: <input type="text" value="CHARLES"/>	Suffix: <input type="text" value="None"/>
Middle Name: <input type="text"/>	Legal Name: <input type="checkbox"/>

---

Gender: <input type="text" value="Male"/>	Birth Date: <input type="text"/> Ex: mm/dd/yyyy
Gender Determination Code: <input type="text" value="Employee Observed"/>	Birth Date Determination Code: <input type="text" value="Select One"/>
Citizenship Country: <input type="text" value="UNITED STATES"/>	Marital Status: <input type="text" value="Unknown N/A"/>
Veteran: <input type="text" value="Unknown or N/A"/>	Voting District: <input type="text" value="SOUTH DAKOTA"/> 01
Receive Mail Indicator: <input type="checkbox"/>	Language Preference: <input type="text" value="English"/>
Limited Resource Producer: <input type="text" value="No"/>	Employee Type: <input type="text" value="Not an Employee"/>
Resident Alien: <input type="text" value="Unknown or N/A"/>	Ethnicity: <input type="text" value="Select One"/>
Inactive Date: <input type="text"/>	Ethnicity Determination Code: <input type="text" value="Select One"/>

| [Go to Top](#) | | [Go to Bottom](#) |

The options on the navigation bar at the top of this page may be used to access the information sections described in paragraph 179. Clicking on “Bottom” will take the user to the very bottom of the page where the “Submit” and “Reset” buttons are located as described in subparagraph 179 K.

## 177 Entering Customer Core Data for an Individual (Continued)

**B Entering Additional Customer Data (Continued)**

The following table lists additional customer data elements. Some entries are required to create the core data in SCIMS.

Field	Required	Valid Entry
Common Name		<p>The common name will download to the AS/400.</p> <p><b>Examples:</b> Robert Smith is known as Bob Smith. Jerry Saar DBA Saar Ranch.</p> <p><b>Note:</b> If left blank, the customer's first name, middle initial, and last name and suffix will default. However, the common name can be changed.</p>
Customer Type		<p>An individual may be changed to a business with a Social Security number for only the following:</p> <ul style="list-style-type: none"> <li>• an estate</li> <li>• a revocable trust</li> <li>• a limited liability company.</li> </ul>
Middle Name		Enter either the customer's complete middle name or an initial.
Gender	X	Use the drop down box to select the gender of the customer.
Gender Determination Code	X	<p>To indicate how the gender of the customer was determined, use the drop down box to select either of the following:</p> <ul style="list-style-type: none"> <li>• "Customer Declared" indicates verbal information directly from the customer or submission by the customer on a standard disclosure form</li> <li>• *--"Employee Declared" indicates an unsubstantiated--* judgment or information obtained through a third party.</li> </ul>
Citizenship Country	X	<p>The citizenship of the customer:</p> <ul style="list-style-type: none"> <li>• defaults to "United States"</li> <li>• may be changed by selecting a country from the drop down box.</li> </ul>

## 177 Entering Customer Core Data for an Individual (Continued)

## B Entering Additional Customer Data (Continued)

Field	Required	Valid Entry
Veteran		<p>The veteran status of the customer:</p> <ul style="list-style-type: none"> <li>• defaults to “Unknown or N/A”</li> <li>• may be changed by selecting from the drop down box.</li> </ul> <p><b>Note:</b> This data is required for FLP customers.</p>
Receive Mail Indicator		<p>The receive mail indicator:</p> <ul style="list-style-type: none"> <li>• defaults to blank</li> <li>• must be checked if the customer has requested to receive mail.</li> </ul> <p><b>Note:</b> The receive mail indicator is downloaded to all counties for a customer. However, during the SCIMS download, the AS/400 only updates the receive mail indicator if it is a new customer. Any subsequent updates to the receive mail indicator would need to be made on the S/36 through N&amp;A Maintenance.</p>
Limited Resource Producer		<p>To indicate the limited resource producer status, use the drop down box to select 1 of the following:</p> <ul style="list-style-type: none"> <li>• “Yes”</li> <li>• “No” (default)</li> <li>• “Unknown”.</li> </ul>
Resident Alien		<p>To indicate the resident alien status, use the drop down box to select 1 of the following:</p> <ul style="list-style-type: none"> <li>• “Yes”</li> <li>• “No”</li> <li>• “Unknown or N/A” (default).</li> </ul>
Inactive Date		<ul style="list-style-type: none"> <li>• Defaults to being blank.</li> <li>• If the customer is no longer active, the user may enter the date of inactivation.</li> </ul> <p><b>*--Note:</b> Currently not functional.--*</p>

## 177 Entering Customer Core Data for an Individual (Continued)

## B Entering Additional Customer Data (Continued)

Field	Required	Valid Entry
Prefix		<ul style="list-style-type: none"> <li>• Defaults to “None”.</li> <li>• Use the drop down box to select 1 of the following: <ul style="list-style-type: none"> <li>• “DR”</li> <li>• “MISS”</li> <li>• “MR”</li> <li>• “MRS”</li> <li>• “MS”</li> <li>• “REV”.</li> </ul> </li> </ul> <p><b>Note:</b> This data is required for FLP customers.</p>
Suffix		<ul style="list-style-type: none"> <li>• Defaults to “None”.</li> <li>• Use the drop down box to select 1 of the following: <ul style="list-style-type: none"> <li>• “JR”</li> <li>• “SR”</li> <li>• “I”</li> <li>• “II”</li> <li>• “III”</li> <li>• “IV”</li> <li>• “V”</li> <li>• “DDS”</li> <li>• “DVM”</li> <li>• “MD”.</li> </ul> </li> </ul>
Legal Name		<p>Indicates that the First Name, Middle Name, and Last Name of the individual have been verified to be their legal name.</p> <p>*--If the customer has completed CCC-10 or FSA-410-1, check applicable “Yes” or “No” box.--*</p> <p><b>Note:</b> Legal name indicator does not download to AS/400 name and address record.</p>
Birth Date		<p>If the customer volunteers their birth date, enter the date in the “MM/DD/YYYY” format.</p>

## 177 Entering Customer Core Data for an Individual (Continued)

## B Entering Additional Customer Data (Continued)

Field	Required	Valid Entry
Birth Date Determination Code		<p>To indicate how the birth date of the customer was determined, use the drop down box to select either of the following:</p> <ul style="list-style-type: none"> <li>• “Customer Declared” indicates verbal information directly from the customer or submission by the customer on a standard disclosure form</li> <li>• *--“Employee Declared” indicates an unsubstantiated--* judgment or information obtained through a third party.</li> </ul>
Marital Status		<p>To indicate the marital status of the customer, use the drop down box to select 1 of the following:</p> <ul style="list-style-type: none"> <li>• “Divorced”</li> <li>• “Married”</li> <li>• “Separated”</li> <li>• “Single”</li> <li>• “Unknown N/A” (default)</li> <li>• “Widow(er)”.</li> </ul> <p><b>Note:</b> This information is required for FLP customers.</p>
Voting District	X	<p>To indicate the congressional district of where the customer resides:</p> <ul style="list-style-type: none"> <li>• select a State from the drop down box</li> <li>• enter the 2-digit voting district.</li> </ul> <p>To determine the 2-digit voting district, access <a href="http://www.house.gov/writerep">http://www.house.gov/writerep</a>. Enter the applicable State and ZIP Code. In the case of a P.O. Box address, use the ZIP Code of the customer’s physical location, not the post office.</p>

## 177 Entering Customer Core Data for an Individual (Continued)

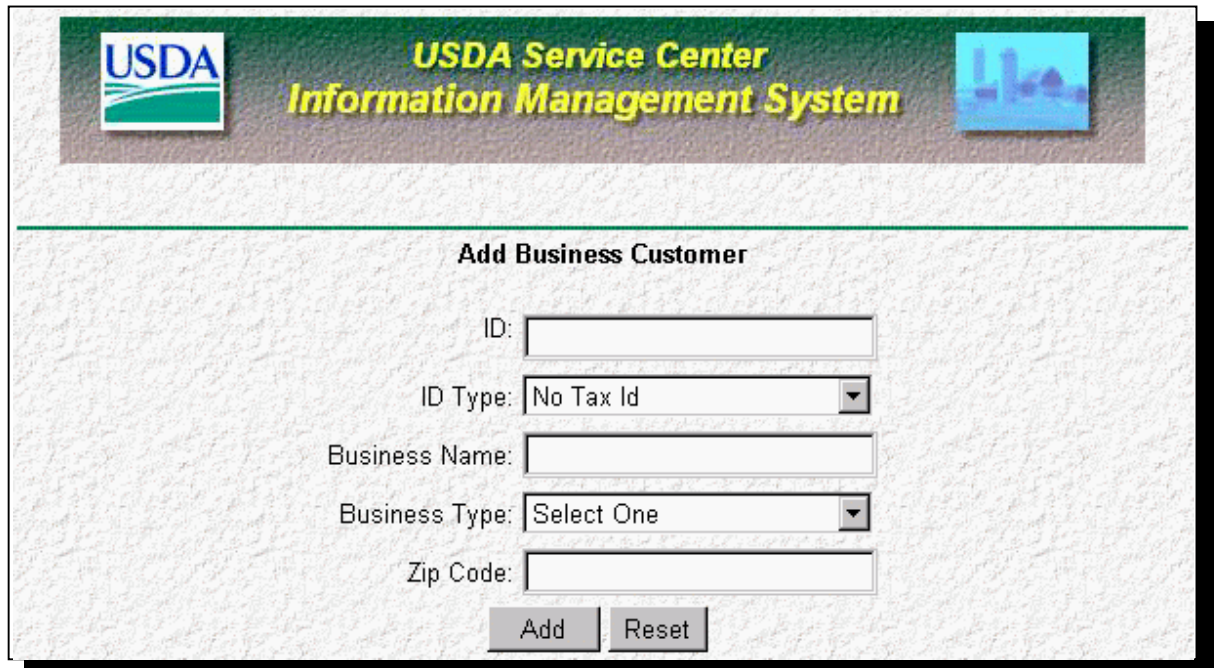
**B Entering Additional Customer Data (Continued)**

Field	Required	Valid Entry
Language Preference	X	<p>Use the drop down box to select either of the following:</p> <ul style="list-style-type: none"> <li>• “English” (default)</li> <li>•*--“Other”</li> <li>• “Spanish”.--*</li> </ul>
Employee Type	X	<p>Use the drop down box to select 1 of the following:</p> <ul style="list-style-type: none"> <li>• “Not an Employee” (default)</li> <li>• “Business Associate” of an FSA employee</li> <li>•*--“Close Relative” of an FSA Service Center employee such as, uncle, aunt, nephew, or niece</li> <li>• “Family Member” of an FSA Service Center employee such as, wife, husband, minor son, or minor daughter--*</li> <li>• “FSA Employee/Producer”, including DD’s, State Office employees, SED, and STC</li> <li>• “Service Center Employee”, including employees of other Service Center agencies.</li> </ul> <p><b>Note:</b> Ensure that employee type is changed when customer’s status changes.</p>
Ethnicity	X	<p>Use the drop down box to select either of the following:</p> <ul style="list-style-type: none"> <li>• “Hispanic or Latino”</li> <li>• “Not Hispanic or Latino”.</li> </ul>
Ethnicity Determination Code	X	<p>To indicate how the ethnicity of the customer was determined, use the drop down box to select either of the following:</p> <ul style="list-style-type: none"> <li>• “Customer Declared” indicates verbal information directly from the customer or submission by the customer on a standard disclosure form</li> <li>•*--“Employee Declared” indicates an unsubstantiated--* judgment or information obtained through a third party.</li> </ul>

## 178 Entering Customer Core Data for a Business

### A Selecting a Business

This is an example of the Add Business Customer Screen.



**USDA Service Center Information Management System**

**Add Business Customer**

ID:

ID Type:

Business Name:

Business Type:

Zip Code:

After the selection of a business, the following information may be added.

Field	Required	Valid Entry
ID		<p>The business' Federal Tax ID number is required if the business wishes to receive monetary benefits.</p> <p>For Federal agencies, use the ID numbers in subparagraph 125 A.</p> <p><b>Note:</b> If the Federal agency is not listed in subparagraph 125 A, follow subparagraph 125 D.</p>
ID Type		<p>If an ID number is entered, use the drop down box to select 1 of the following:</p> <ul style="list-style-type: none"> <li>• "Employer ID"</li> <li>• "Federal"</li> <li>• "Social Security".</li> </ul>

## 178 Entering Customer Core Data for a Business (Continued)

## A Selecting a Business (Continued)

Field	Required	Valid Entry
ID Type (Continued)		<p>The ID type is required if an ID number is entered. If no ID number is entered, use the drop down box to select “No Tax ID”.</p> <p>The only businesses that can be loaded with a Social Security number are the following:</p> <ul style="list-style-type: none"> <li>•*--estate (paragraph 178.5)</li> <li>• LLC (paragraph 178.6)</li> <li>• revocable trust (paragraph 178.8).--*</li> </ul> <p><b>Notes:</b> For CMA or LSA, ID type must be employer ID.</p> <p>For an estate using a Social Security number, ensure that the customer is entered as an individual before changing to an estate.</p>
Business Name	X	The business’ name is required.
Business Type	X	<p>Select the business type from the drop down box.</p> <p><b>Notes:</b> The business type selected will download to AS/400 an entity type.</p> <p>See Exhibit 11 for the entity type codes.</p> <p>For CMA or LSA, business type must be corporation with stockholders or corporation without stockholders.</p>
Zip Code	X	<p>The business’ ZIP Code is required.</p> <p><b>Note:</b> To add a customer with a foreign address that contains alphanumeric characters in the ZIP Code, the County *--Office’s respective ZIP Code will initially have to be--* entered to continue to the Enter Customer Data Page. The “ZIP Code” field will not accept alphanumeric characters.</p>

After the data in this subparagraph is entered, click on the “Add” button. To clear the fields of data entered without adding, click on the “Reset” button.

If a “potential duplicate” message is received, see paragraph 192 for resolving the potential duplicate.

## 178 Entering Customer Core Data for a Business (Continued)

**B Entering Additional Business Data**

Business information entered on the previous page is brought forward to the Business Information page. Additional customer data is entered according to the table in this subparagraph. Sufficient customer data should be entered to easily identify the customer.

This is an example of the Business Information page.

The screenshot displays the 'Business Information' page. At the top, a navigation bar includes links: [Go to:](#) | [Race Types](#) | [Addresses](#) | [Phone Numbers](#) | [E-Mail Addresses](#) | [Notes](#) | [Program Participation](#) | [Legacy Links](#) | [Bottom](#) |. Below this is a green header with a clipboard icon and the text 'Business Information'. The form contains several sections of input fields:

- Common Name:** JONES FARMS
- Tax ID:** 552222222
- Customer Type:** Business (with a 'Change' button)
- Tax ID Type:** Employer Id (dropdown menu)
- Business Name:** JONES FARMS
- Business Type:** Gen Partnership (dropdown menu)
- Business Prior1:** Gen Partnership
- Business Prior2:** Gen Partnership
- Gender:** Select One (dropdown menu)
- Gender Determination Code:** Select One (dropdown menu)
- Receive Mail Indicator:** ☐
- Voting District:** Select One (dropdown menu) and ☐
- Limited Resource Producer:** Select One (dropdown menu)
- Originating Country:** UNITED STATES (dropdown menu)
- Inactive Date:** (empty text field)
- Ethnicity:** Select One (dropdown menu)
- Ethnicity Determination Code:** Select One (dropdown menu)

At the bottom of the form, there are links: | [Go to Top](#) | | [Go to Bottom](#) |.

The options on the navigation bar at the top of this page may be used to access the information sections described in paragraph 179. Clicking on “Bottom” will take the user to the very bottom of the page where the “Submit” and “Reset” buttons are located as described in subparagraph 179 K.

## 178 Entering Customer Core Data for a Business (Continued)

**B Entering Additional Business Data (Continued)**

The following table lists additional customer data elements. Some entries are required to create the core data in SCIMS.

Field	Required	Valid Entry
Common Name		This will default to the business name, but may be changed.
Customer Type		The only businesses using a Social Security number that can be changed to an individual are: <ul style="list-style-type: none"> <li>• revocable trust</li> <li>• limited liability company.</li> </ul>
Business Prior1		The user cannot update. <p><b>Note:</b> The Business Prior 1 is updated each year at rollover with the previous year's value.</p>
Business Prior2		The user cannot update. <p><b>Note:</b> The Business Prior 2 is updated each year at rollover with the Business Prior 1 value.</p>
Gender		Indicate the business owner's gender by using the drop down box to select 1 of the following: <ul style="list-style-type: none"> <li>• "Org Other"</li> <li>• "Org/Fem Owned"</li> <li>• "Org/Male Owned"</li> <li>• "Unknown".</li> </ul>
Gender Determination Code	X	To indicate how the gender of the business owner was determined, use the drop down box to select either of the following: <ul style="list-style-type: none"> <li>• "Customer Declared" indicates verbal information directly from the customer or submission by the customer on a standard disclosure form</li> <li>• *--"Employee Declared" indicates an unsubstantiated--* judgment or information obtained through a third party.</li> </ul>

## 178 Entering Customer Core Data for a Business (Continued)

## B Entering Additional Business Data (Continued)

Field	Required	Valid Entry
Receive Mail Indicator		<p>The receive mail indicator:</p> <ul style="list-style-type: none"> <li>defaults to being blank</li> <li>must be checked if the customer has requested to receive mail.</li> </ul> <p><b>Note:</b> Must be left blank for CMA or LSA.</p>
Voting District	X	<p>To indicate the congressional district of where the majority of the business' farming interests are situated:</p> <ul style="list-style-type: none"> <li>select a State from the drop down box</li> <li>enter the 2-digit voting district.</li> </ul> <p>To determine the 2-digit voting district, access <a href="http://www.house.gov/writerep">http://www.house.gov/writerep</a>. Enter the applicable State and ZIP Code.</p>
Limited Resource Producer		<p>To indicate the limited resource producer status, use the drop down box to select 1 of the following:</p> <ul style="list-style-type: none"> <li>"Yes"</li> <li>"No" (default)</li> <li>"Unknown".</li> </ul>
Originating Country	X	<p>The country of origin for the business:</p> <ul style="list-style-type: none"> <li>defaults to "United States"</li> <li>may be changed by selecting a country from the drop down box.</li> </ul>
Inactive Date		<ul style="list-style-type: none"> <li>Defaults to blank.</li> <li>If the customer is no longer active, the user may enter the date of inactivation.</li> </ul> <p><b>Note:</b> Inactivation will be added in a later phase.</p>

## 178 Entering Customer Core Data for a Business (Continued)

**B Entering Additional Business Data (Continued)**

Field	Required	Valid Entry
Ethnicity		<p>To indicate the business owner's ethnicity, use the drop down box to select either of the following:</p> <ul style="list-style-type: none"> <li>• "Hispanic or Latino"</li> <li>• "Not Hispanic or Latino".</li> </ul>
Ethnicity Determination Code		<p>To indicate how the ethnicity of the customer was determined, use the drop down box to select either of the following:</p> <ul style="list-style-type: none"> <li>• "Customer Declared" indicates verbal information directly from the customer or submission by the customer on a standard disclosure form</li> <li>• *--"Employee Declared" indicates an unsubstantiated--* judgment or information obtained through a third party.</li> </ul> <p><b>Note:</b> The determination code:</p> <ul style="list-style-type: none"> <li>• is a required entry if "Ethnicity" is entered</li> <li>• must be the same as the determination code entered in "Race".</li> </ul>

**\*--178.5 Establishing an Estate in SCIMS****A Purpose**

Estates can be loaded in SCIMS as a business, using **either** of the following:

- a customer's Social Security number

**Note:** See 1-PL, subparagraph 333 B about the 2-year rule.

- Federal employer (tax ID) number.

**B Loading an Estate in SCIMS**

When entering a new or updating an existing estate in SCIMS, Service Centers shall enter the customer's name followed by "Estate".

**Example:** Sam Smith Estate

Estates may be entered into SCIMS using either the deceased customer's Social Security number or the estate's Federal employer (tax ID) number, depending on State law, when establishing or revising their respective records in SCIMS. Based on which ID number an estate uses, the following distinct and different procedures shall be followed when loading or updating the deceased customer's records in SCIMS. Estates shall be loaded and updated in SCIMS according to the following table.

<b>IF a deceased customer is currently loaded in SCIMS as an individual with a Social Security number and the estate uses...</b>	<b>THEN...</b>
the respective Social Security number	the <b>existing</b> record shall be updated to a business in SCIMS using the deceased customer's respective Social Security number.
a Federal employer (tax ID) number	a <b>complete new</b> record shall be loaded in SCIMS as a business for that estate and submitted.
	<b>Note: Records that exist in SCIMS for the deceased customer as an individual must be unlinked from the database according to paragraph 195.</b>

**Note:** If no tax ID number was entered in SCIMS, a temporary ID number will be assigned. Temporary ID numbers will not be eligible to receive payments.--\*

**\*--178.6 Establishing LLC's in SCIMS****A Purpose**

LLC's shall be loaded in SCIMS using **either** of the following:

- a customer's Social Security number
- Federal employer (tax ID) number.

**B Loading LLC in SCIMS**

When entering a new or updating an existing LLC in SCIMS, Service Centers shall enter the customer's name followed by "LLC".

**Example:** Smith Farms LLC

LLC should be entered in SCIMS as a business customer with a Federal employer (tax ID) number or no tax ID number. If the customer uses the Social Security number, the customer must first be entered in SCIMS as an individual and submitted. After the customer has been updated, change the individual to a business by selecting "Limited Liability" as the business type in SCIMS.

**Note:** If no tax ID number was entered in SCIMS, a temporary ID number will be assigned. Temporary ID numbers will not be eligible to receive payments.

**178.7 Establishing Irrevocable Trusts in SCIMS****A Purpose**

Irrevocable Trusts shall be loaded in SCIMS using a Federal employer (tax ID) number.

**B Loading an Irrevocable Trust in SCIMS**

When entering a new or updating an existing Irrevocable Trust in SCIMS, Service Centers shall enter the Irrevocable Trust by using the customer's name followed by "Irrevocable Trust".

**Example:** James Jones Irrevocable Trust

The Irrevocable Trust should be entered in SCIMS as a business customer with a Federal employer (tax ID) number or no tax ID number.

**Note:** If no tax ID number was entered in SCIMS, a temporary ID number will be assigned. Temporary ID numbers will not be eligible to receive payments.--\*

## 178.8 Establishing a Revocable Trust in SCIMS

### A Purpose

Revocable Trusts shall be loaded in SCIMS:

- using a Federal employer (tax ID) number, Social Security number, or no tax ID number
- selecting “Revocable Trust” as the business type in SCIMS.

### B Loading a Revocable Trust in SCIMS

When entering a new or updating an existing Revocable Trust in SCIMS, Service Centers shall enter the Revocable Trust by using the customer’s name followed by “Revocable Trust”.

**Example:** James Jones Revocable Trust

The Revocable Trust should be entered in SCIMS as a business customer with a Federal  
\*--employer (tax ID) number, Social Security number, or no tax ID number.--\*

**Note:** If no tax ID number was entered in SCIMS, a temporary ID number will be assigned.  
Temporary ID numbers will not be eligible to receive payments.

**\*--178.9 Establishing Unknowns in SCIMS****A Purpose**

There are instances when County Offices do not know who the owner of a farm/tract of land is. If owners are unknown, County Offices shall do thorough research to ensure that the owner is unknown. If the producer is determined to be unknown, County Offices shall record the “unknown” customer in SCIMS as an “unknown”.

**B Recording an “Unknown” in SCIMS**

Record the “unknown” in SCIMS as follows:

- use the administrative county name for the unknown customer’s “first name”
- use the State abbreviation for the last name
- use the administrative County Office address for all “unknowns”
- follow procedure in 3-CM to add the “unknown” to the farm and remove the previous owner.

**Notes:** County Offices should only establish 1 unknown with the administrative county and State abbreviation as the name. This creates 1 temporary ID. The **same** temporary ID is to be used for all unknown owners and/or operators.

Unknown customers are **not** to be entered in SCIMS with any reference to “Delete”, and any records previously recorded or migrated from the S/36 referencing “Delete” shall be corrected according to this paragraph.--\*

## 179 Additional Customer Entries

### A Introduction


The following subparagraphs detail customer information to enter for individual or business customers.

After the addition of information in each of the following sections, the Customer Information page will be redisplayed.

### B Race Type

Race information for a customer is added by clicking on the “Add” button in the “Race Type” section. Multiple races may be entered by clicking the “Add” button for each additional race type.

\*--

 * Race Type			
Click to Modify	Click to Delete	Race Type	Race Determination Code
<a href="#">Modify</a>	<a href="#">Select for Deletion</a>	White. Origins in original peoples of Europe, the Middle East, N Africa	Employee Declared
<input type="button" value="Add"/>			
<a href="#">Go to Top</a>   <a href="#">Go to Bottom</a>			

\* Race Type

Code:

Select One

\* Race

Determination:

Select One

Select One

Customer Declared

Employee Declared

\* Required

--\*

## 179 Additional Customer Entries (Continued)

**B Race Type (Continued)**

Race is required for an individual. Enter at least 1 race from the following table. Race may be entered for a business, but it is not required.

**Note:** The determination code is required if an entry is made in “Race”.

<b>Race</b>	<b>Definition</b>
American Indian or Alaska Native	A person having origins in any of the original peoples of North, South, or Central America, and who maintains cultural identification through tribal affiliation or community recognition (includes Aleuts and Eskimos).
Asian	A person having origins in any of the original peoples of the Far East, Southeast Asia, or the Indian Subcontinent (including Japan and the Philippines).
Black or African American	African American indicates a person having origins in the black racial groups of Africa.
Native Hawaiian or Other Pacific Islander	A person having origins in any of the original peoples of the Hawaiian Islands, Guam, or Samoa.
White	A person having origins in any of the original peoples of Europe, North Africa, or the Middle East.

The user shall select from either of the following options to show how the race was determined:

- “Customer Declared” indicates verbal information directly from the customer or submission by the customer on a standard disclosure form
- \*--“Employee Declared” indicates an unsubstantiated judgment or information obtained--\* through a third party.

**Note:** The determination code must be the same as the “Ethnicity” determination code.

To retain the entered data, click on the “OK” button. To return to the Customer Information page and not retain the entered data, click on the “Cancel” button.

## 179 Additional Customer Entries (Continued)

**C Disability Information**

Information concerning the customer's disability may be added by clicking on the "Add" button in the "Disability Information" section. Multiple disabilities may be entered by clicking on "Add" for each additional disability.

Disability information is:

- not required for a customer
- \*--required for an FSA or Federal Service Center employee.--\*

If the customer provides disability information, the user shall select disability information from the drop down box. See Exhibit 13 for SF-256.

Click to Modify	Click to Delete	Disability Type	Disability Determination Code
<a href="#">Modify</a>	<a href="#">Select for Deletion</a>	No handicap	Customer Declared

[Add](#)

| [Go to Top](#) | | [Go to Bottom](#) |

Disability Type Code:

Disability Determination Code:

**179 Additional Customer Entries (Continued)****C Disability Information (Continued)**

The user shall select from either of the following determination options to show how the disability was determined:

- “Customer Declared” indicates verbal information directly from the customer or submission by the customer on a standard disclosure form
- \*--“Employee Declared” indicates an unsubstantiated judgment or information obtained--\* through a third party.

**Note:** Disability information does not apply to a business customer.

To retain the entered data, click on the “OK” button. To return to the Customer Information page and not retain the entered data, click on the “Cancel” button.


## 179 Additional Customer Entries (Continued)

**D Address Information**

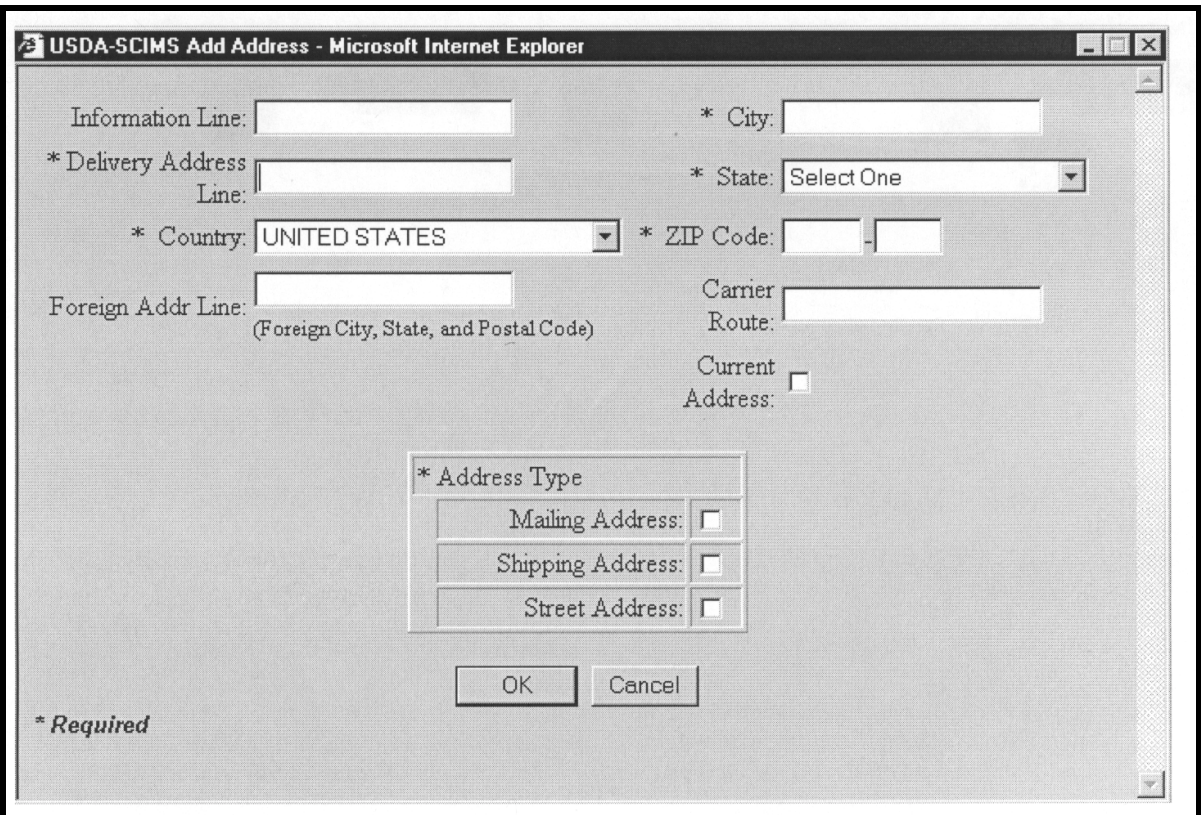
Address information for the customer:

- is a required entry
- shall be added by clicking on the “Add” button in the “Address Information” section.

The customer must have at least 1 valid current address. Multiple addresses may be entered by clicking on the “Add” button for each additional address.

 Address Information				
Click to Modify	Click to Delete	Delivery Address Line	City, State ZIP Code	Current Address
<a href="#">Modify</a>	<a href="#">Select for Deletion</a>	33333 222ST ST	HARTFORD, PA 66666-5746	Yes
<input type="button" value="Add"/>				
<a href="#">Go to Top</a>   <a href="#">Go to Bottom</a>				

\*--



USDA-SCIMS Add Address - Microsoft Internet Explorer

Information Line:

\* Delivery Address Line:

\* Country:

Foreign Addr Line:   
(Foreign City, State, and Postal Code)

\* City:

\* State:

\* ZIP Code:  -

Carrier Route:

Current Address: ☐

\* Address Type

Mailing Address: ☐

Shipping Address: ☐

Street Address: ☐

OK Cancel

\* Required

--\*

## 179 Additional Customer Entries (Continued)

**D Address Information (Continued)**

Address information shall be entered according to the following table.

Field	Required	Valid Entry
Information Line		<p>This field is used if the “Delivery Address Line” field has a secondary name or c/o.</p> <p><b>Example:</b> SCIMS Farms c/o Jerry Davis 1500 Hawthorne Court Manly VA 20110</p> <p>“c/o Jerry Davis” is entered in the “Information Line” field.</p> <p><b>Note:</b> “Information Line” data will be sent to the AS/400.</p>
***		***

## 179 Additional Customer Entries (Continued)

## D Address Information (Continued)

Field	Required	Valid Entry								
***		***								
Delivery Address Line	X	<p>This line identifies the delivery address for the customer using 1 of the following:</p> <ul style="list-style-type: none"><li>• PO Box XXX</li><li>• RR X Box XXX</li><li>• HC X Box XXX</li><li>• street address and apartment number.</li></ul> <p><b>*--Note:</b> The “Delivery Address Line” and the “Last Line (Post Office)” of addresses should be completely standardized using USPS standard abbreviations and/or as shown in the current USPS ZIP+4 File.</p> <p><b>Example:</b></p> <table><tr><td>BILL GREY</td><td>(Recipient Line)</td></tr><tr><td>C/O ABC GRAIN INC</td><td>(Information Line-Optional)</td></tr><tr><td>1500 E MAIN AVE STE 201</td><td>(Delivery Address Line)</td></tr><tr><td>SPRINGFIELD VA 22162-1010</td><td>(Last Line (Post Office))--*</td></tr></table>	BILL GREY	(Recipient Line)	C/O ABC GRAIN INC	(Information Line-Optional)	1500 E MAIN AVE STE 201	(Delivery Address Line)	SPRINGFIELD VA 22162-1010	(Last Line (Post Office))--*
BILL GREY	(Recipient Line)									
C/O ABC GRAIN INC	(Information Line-Optional)									
1500 E MAIN AVE STE 201	(Delivery Address Line)									
SPRINGFIELD VA 22162-1010	(Last Line (Post Office))--*									
Foreign Address Line		<p>Enter either of the following only if the address includes a foreign country or APO:</p> <ul style="list-style-type: none"><li>• country</li></ul> <p><b>Example:</b> 112 Blarney St. Dublin, Ireland EU555</p> <p><b>Note:</b> Make no entries in “City”, “State”, or “ZIP Code” fields.</p> <ul style="list-style-type: none"><li>• APO city.</li></ul> <p><b>*--Note:</b> A military address shall be entered in SCIMS just like a foreign address. The foreign city, state, and postal code shall appear on the SCIMS foreign address line. The grade, full name with a middle name or initial and PSC number, unit number or ship name must be shown. Replace the city name with APO or FPO, and the state with AA, AE, or AP followed by the applicable special ZIP Code.--*</p>								

## 179 Additional Customer Entries (Continued)

## D Address Information (Continued)

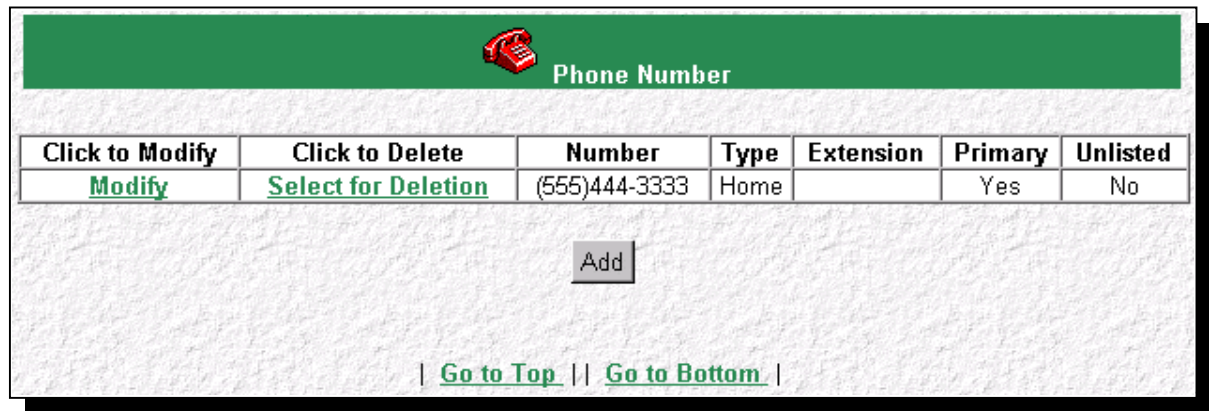
Field	Required	Valid Entry
Current Address	X	<p>Check this box if the customer has indicated this address as the current address.</p> <p><b>Notes:</b> An individual may have multiple addresses, but can have only 1 current address.</p> <p>A business may have multiple addresses and multiple current addresses.</p>
City	X	Enter a city name.
State	X	Select a State from the drop down box.
ZIP Code	X	<p>Enter the:</p> <ul style="list-style-type: none"> <li>• first 5 digits of the ZIP Code</li> <li>• last 4 digits of the ZIP Code, if known.</li> </ul> <p><b>Notes:</b> The ZIP Code can be obtained from the USPS website at <b>*--<a href="http://www.usps.com/zip4/">http://www.usps.com/zip4/</a>--*</b></p> <p>To add a customer with a foreign address that contains alphanumeric characters in the ZIP Code, a five digit number using the County Office's respective ZIP Code will have to be entered to continue to the Enter Customer Data Page. The ZIP Code block will not accept alphanumeric characters.</p>
Country	X	<p>The country:</p> <ul style="list-style-type: none"> <li>• defaults to "United States"</li> <li>• may be changed by selecting a country from the drop down box.</li> </ul>
Mailing Address		<p>Check this box if the address is the customer's mailing address.</p> <p><b>Note:</b> A customer may have multiple mailing addresses if mail is received in different locations.</p>
Shipping Address		<p>Check this box if the address is the customer's shipping address.</p> <p><b>Note:</b> A customer may have multiple shipping addresses.</p>
Street Address		<p>Check this box if the address is the customer's street address.</p> <p><b>Note:</b> A customer may have multiple street addresses.</p>
Carrier Route		<p>Enter the alphanumeric code assigned by USPS. The carrier route can be <b>*--obtained from the USPS website at <a href="http://www.usps.com/zip4/">http://www.usps.com/zip4/</a>--*</b></p>

To retain the entered data, click on the "OK" button. To return to the Customer Information page and not retain the entered data, click on the "Cancel" button.

## 179 Additional Customer Entries (Continued)

**E Phone Number**

Information concerning the customer's telephone numbers may be added by clicking on the "Add" button in the Phone Number section. Multiple telephone numbers may be entered by clicking on the "Add" button for each additional telephone number.



Click to Modify	Click to Delete	Number	Type	Extension	Primary	Unlisted
<a href="#">Modify</a>	<a href="#">Select for Deletion</a>	(555)444-3333	Home		Yes	No

[Add](#)

| [Go to Top](#) | | [Go to Bottom](#) |



Number:  Location State:  (optional)

Extension:  Location County:  (optional)

Country:

Type:

Primary Phone: ☐

Unlisted: ☐

Telephone information shall be entered according to the following table.

Field	Required	Valid Entry
Number		Enter the area code and the 7-digit number without spaces or dashes.  <b>Note:</b> The telephone number will not be sent to the AS/400. Update the AS/400 with the current telephone number.
Extension		Enter the extension number, if applicable.

## 179 Additional Customer Entries (Continued)

## E Phone Number (Continued)

Field	Required	Valid Entry
Type	X	<p>Use the drop down box to select 1 of the following:</p> <ul style="list-style-type: none"> <li>• “Barn”</li> <li>• “Business”</li> <li>• “Cellular”</li> <li>• “Data”</li> <li>• “Fax”</li> <li>• “Home”</li> <li>• “TDD”</li> <li>• “Video”.</li> </ul> <p>This field is required if a telephone number is entered.</p>
Location State		<p>Select the State from the drop down box.</p> <p><b>Note:</b> This may be helpful if the customer has telephone numbers in different States.</p>
Location County		<p>Select the county from the drop down box.</p> <p><b>Note:</b> This may be helpful if the customer has telephone numbers in different counties.</p>
Country	X	<p>The country where the telephone number is located:</p> <ul style="list-style-type: none"> <li>• defaults to “United States”</li> <li>• may be changed by selecting a country from the drop down box.</li> </ul> <p>This field is required if a telephone number is entered.</p>
Primary Phone	X	<p>Check this box if the telephone number is the primary telephone number for the customer.</p> <p>This field is required if a telephone number is entered.</p> <p><b>Note:</b> The customer may have only 1 primary telephone number.</p>
Unlisted		<p>Check this box if the telephone number is unlisted.</p>

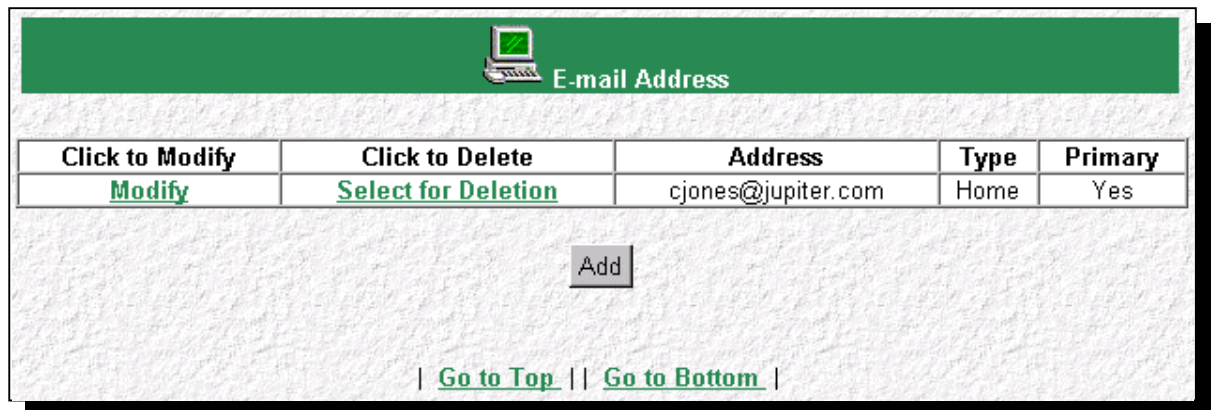
## 179 Additional Customer Entries (Continued)

**E Phone Number (Continued)**

To retain the entered data, click on the “OK” button. To return to the Customer Information page and not retain the entered data, click on the “Cancel” button.

**F E-Mail Address**

Information concerning the customer’s e-mail address may be added by clicking on the “Add” button in the E-Mail Address section. Customers may have several e-mail addresses. Multiple e-mail addresses may be entered by clicking on the “Add” button for each additional e-mail address.



Click to Modify	Click to Delete	Address	Type	Primary
<a href="#">Modify</a>	<a href="#">Select for Deletion</a>	cjones@jupiter.com	Home	Yes

Add

| [Go to Top](#) | | [Go to Bottom](#) |



E-mail Address:

Type:

Primary: ☐

OK Cancel

## 179 Additional Customer Entries (Continued)

**F E-Mail Address (Continued)**

E-mail address information shall be entered according to the following table.

Field	Required	Valid Entry
E-mail Address		Enter the e-mail address for the customer.
Type	X	<p>Use the drop down box to select either of the following:</p> <ul style="list-style-type: none"> <li>• “Business”</li> <li>• “Home”.</li> </ul> <p>This field is required if an e-mail address is entered.</p>
Primary	X	<p>Check this box if this e-mail address is the primary e-mail address for the customer.</p> <p>This field is required if an e-mail address is entered.</p> <p><b>Note:</b> The customer may have only 1 primary e-mail address.</p>

To retain the entered data, click on the “OK” button. To return to the Customer Information page and not retain the entered data, click on the “Cancel” button.

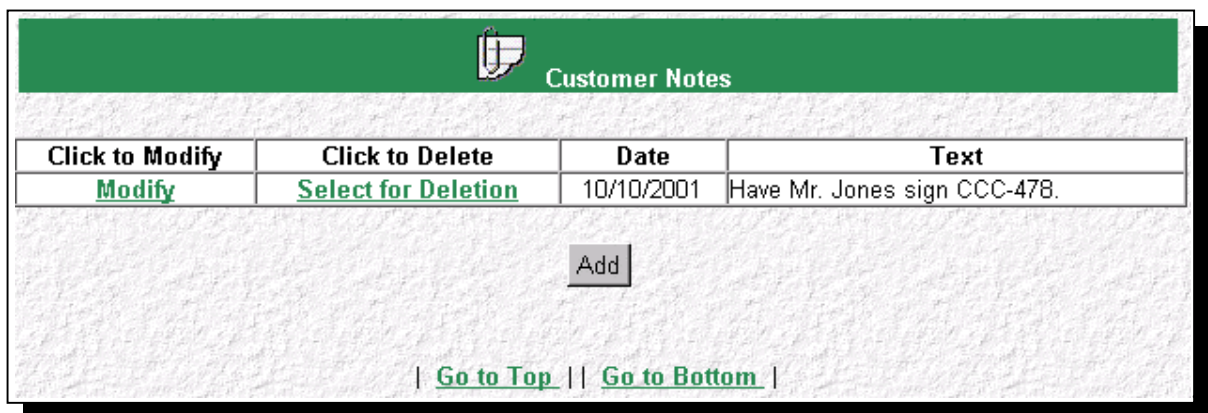
## 179 Additional Customer Entries (Continued)

**G Customer Notes**

This option allows for entering notes about the customer to be entered. Customer notes are optional. Service Centers may use this section to record any pertinent information about the customer that is necessary or could be useful, such as the following:

- date address was changed
- date the customer inquired about a program
- date the customer was in the Service Center
- special needs of the customer
- date legacy link was added or deleted.

**Note:** The maximum number of characters and spaces that can be entered is 225. As many notes as needed can be added.

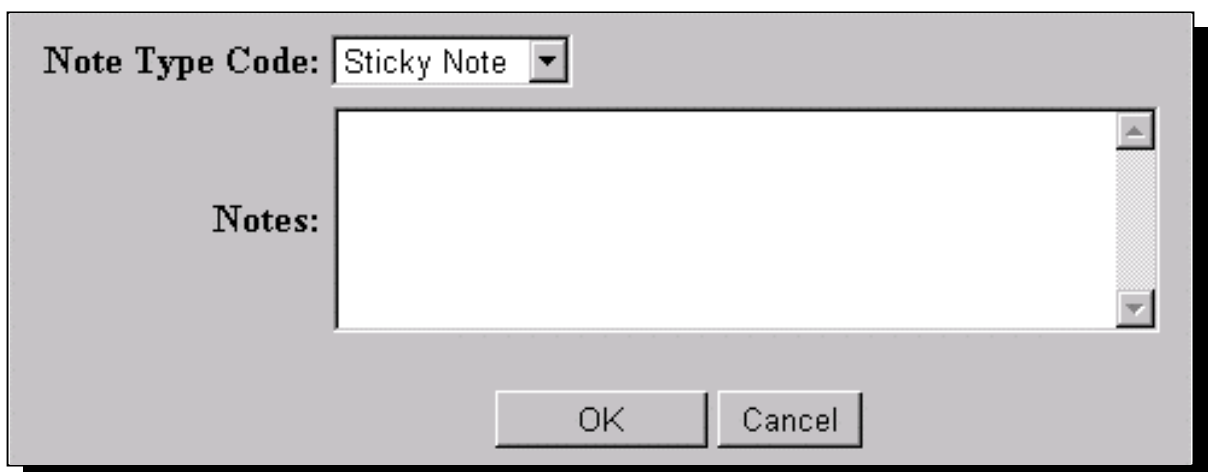


The screenshot shows a web interface titled "Customer Notes" with a green header bar. Below the header is a table with four columns: "Click to Modify", "Click to Delete", "Date", and "Text". The first row contains the following data: "Modify" (a green link), "Select for Deletion" (a green link), "10/10/2001", and "Have Mr. Jones sign CCC-478.". Below the table is an "Add" button. At the bottom of the interface are two green links: "Go to Top" and "Go to Bottom".

Click to Modify	Click to Delete	Date	Text
<a href="#">Modify</a>	<a href="#">Select for Deletion</a>	10/10/2001	Have Mr. Jones sign CCC-478.

[Add](#)

[Go to Top](#) | [Go to Bottom](#)



The screenshot shows a dialog box titled "Note Type Code". It has a dropdown menu set to "Sticky Note". Below the dropdown is a large text area labeled "Notes:". At the bottom of the dialog are "OK" and "Cancel" buttons.

Note Type Code: Sticky Note

Notes:

OK Cancel

To retain the entered data, click on the "OK" button. To return to the Customer Information page and not retain the entered data, click on the "Cancel" button.

## 179 Additional Customer Entries (Continued)

**H Program Participation**

Program Participation is used for recording the interest a customer has with an agency within the Service Center. Data in this section will be expanded as additional phases and programs are implemented.

Click to Modify	Click to Delete	Program	Servicing Organization	Current Participant
<a href="#">Modify</a>	<a href="#">Select for Deletion</a>	FSA Customer	SIOUX FALLS SERVICE CENTER-FSA	No
<a href="#">Modify</a>	<a href="#">Select for Deletion</a>	NRCS Customer	SIOUX FALLS SERVICE CENTER-NRCS	No

| [Go to Top](#) | | [Go to Bottom](#) |

\*--

USDA-SCIMS Add Program Participation - Microsoft Internet Explorer

Program:

State:

County Served:

Organization Name:

General Program Interest:

Current Participant:

--\*

If the customer has interest in more than 1 county serviced by a Service Center, only 1 program participation record has to be established for the Service Center under the applicable program.

## 179 Additional Customer Entries (Continued)

**H Program Participation (Continued)**

Add information to this section according to the following table. All Program Participation data is required.

<b>Field</b>	<b>Valid Entry</b>
Program	<p>Identify why the customer is being added to SCIMS by using the drop down box to select 1 of the following:</p> <ul style="list-style-type: none"> <li>• *--“Non-AG NRCS Customer”</li> <li>• “Inactive Customer”</li> <li>• “Technical Service Provider”</li> <li>• “Non County FSA Customer”</li> <li>• “RD Customer”</li> <li>• “AG NRCS Customer”--*</li> <li>• “FSA Customer”.</li> </ul> <p><b>Note:</b> “FSA Customer” must be selected for a download to AS/400 to occur.</p>
State	Identify the State where the customer is participating by selecting the State from the drop down box.
County Served	Identify the county where the customer is participating by selecting the county from the drop down box.
Organization Name	Identify the Service Center organization where the customer is participating by selecting the Service Center site from the drop down box.
General Program Interest	<p>Identify the interest a customer has by using the drop down box to select 1 of the following:</p> <ul style="list-style-type: none"> <li>• “Has interest in the program”</li> <li>• “Does not have interest in the program”</li> <li>• “Unknown”.</li> </ul>
Current Participant	<p>Identify if the customer is a current participant by using the drop down box to select 1 of the following:</p> <ul style="list-style-type: none"> <li>• “Application Made”</li> <li>• “Currently Enrolled and Participating”</li> <li>• “Not Currently Participating”.</li> </ul>


To retain the entered data, click on the “OK” button. To return to the Customer Information page and not retain the entered data, click on the “Cancel” button.

**Note:** The Program Participation and the Legacy Link State and county must match for the record to be updated.

## 179 Additional Customer Entries (Continued)

**I Legacy Link**

The legacy link is used to direct the customer's core data to the appropriate AS/400 for use by specific programs. All FSA customers must be linked to at least 1 State and county.

 Legacy Link				
Click to Modify	Click to Delete	State	County	Address
<a href="#">Modify</a>	<a href="#">Select for Deletion</a>	SOUTH DAKOTA	MINNEHAHA	33333 222ST ST, HARTFORD, PA 66666-5746
<input type="button" value="Add"/>				
<a href="#">Go to Top</a>   <a href="#">Go to Bottom</a>				

State:	<input type="text" value="SOUTH DAKOTA"/>	
County:	<input type="text" value="MINNEHAHA"/>	
<b>Check One</b>	<b>Delivery Address</b>	<b>City, State ZIP Code</b>
<input checked="" type="radio"/>	33333 222ST ST	HARTFORD, PA 66666-5746
<input type="button" value="OK"/> <input type="button" value="Cancel"/>		

Add information to this section according to the following table. All legacy link data is required.

Field	Valid Entry
State	Identify the State where the customer's record should be downloaded to by selecting from the drop down box. The default is the State corresponding to the Service Center selected according to subparagraph 141 F.
County	Identify the county where the customer's record should be downloaded to by selecting from the drop down box. The default is the county corresponding to the Service Center selected according to subparagraph 141 F.
Check One	Identify the customer's address that should be linked with the State and county selected.

**179 Additional Customer Entries (Continued)****I Legacy Link (Continued)**

Before creating a legacy link, review and make any modifications to the customer's core data.

For any customer with:

- 1 address, that address should be linked to each county in which the producer participates
- multiple addresses, an address must be linked to each county in which the producer participates. In some cases, different addresses may be linked to different counties. The customer must specify which address is to be directed to each Service Center.

If a linked address is:

- modified, the updated address will be sent to each Service Center it is linked
- deleted, the legacy link must be deleted also.

To retain the entered data, click on the "OK" button. To return to the Customer Information page and not retain the entered data, click on the "Cancel" button.

**Note:** The Program Participation and the Legacy Link State and county must match for the record to be updated.

**179 Additional Customer Entries (Continued)****J Option to Modify or Delete a Record**

In each section of the Customer Information page and the Business Information page, existing records can be modified or deleted.

To change data in a specific record, click on the “Modify” button, correct the data, and click on the “OK” button. To clear entered changes, click on the “Cancel” button. The changes will not be retained.

To delete a record, click on the “Select for Deletion” button. A confirmation dialog box will be displayed. Click on the:

- “OK” button to delete the record
- “Cancel” button to retain the record.

**K Submitting Data to SCIMS**

Click on the:

- “Submit” button to:
  - retain new data entered
  - retain modified data
  - delete the selected record
- “Reset” button to:
  - clear data entered
  - clear modified data
  - not delete the record selected.

When the “Submit” button is clicked, a series of validations will be processed. If the validations are not met, appropriate error messages will be displayed at the top of the Customer Information page or Business Information page, as applicable.

**180-190 (Reserved)**



**Section 4 Automated Procedure for Modifying Records****191 Modifying Customer Data in SCIMS**

---

**A****Introduction**

Modifications to customer core data must be made in SCIMS. Customer information added to SCIMS according to the paragraphs 177 through 179 must be modified through SCIMS. Changes to customer core data will be downloaded to all FSA AS/400's that the customer is linked.

---

**B****Accessing  
Customer in  
SCIMS**

Access SCIMS according to paragraph 141. Perform a search for the customer according to paragraph 175.

---

**C****Core Data  
Modifications**

After locating the customer, modify the customer's core data by:

- selecting the section to modify
- clicking on the "Modify" button
- making changes to data described in paragraph 179.

Modify the data and click on the "Submit" button to update the changes. Core data that is stored in the name and address files on the AS/400 will be downloaded to the AS/400 in all Service Centers that the customer is linked.

---

**192 Duplicate Customer**

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**A****Purpose**

Customer core data needs to be entered only 1 time in SCIMS. To prevent duplicate entries of customers, the software makes every attempt to identify the customer before the user adds a customer.

---

**B****Exact Match**

If a customer already resides in SCIMS, the user will be notified when a tax ID and ID type have been entered that match a customer currently in SCIMS. The message will alert the user that the customer is already in SCIMS and adding the customer will result in duplicate entries.

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Continued on the next page

**192 Duplicate Customer (Continued)**

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**C****Similar Match**

When attempting to load a customer with similar data, the system will prompt the user that the customer may be a duplicate entry. The user must determine whether the data is the same customer before adding the customer.

For an individual, the software will compare the following for potential duplicates:

- last name
- first name
- suffix
- ZIP Code.

For a business, the software will compare the following for potential duplicates:

- business name
- business type
- ID type
- ZIP Code.

---

Continued on the next page

## 192 Duplicate Customer (Continued)

### D

#### Error Messages for Potential Duplicate Customers

If the customer's data entered on the Add Customer Screen matches a customer already in the SCIMS database, 1 of the messages in the following table will be displayed. The user must determine whether adding the customer will result in duplicate customers on the SCIMS database. Before adding the customer, use the following table to determine whether the customer will result in a duplicate customer.

Message	Reason for Message	Action	
		IF the customer being added is...	THEN...
"The customer entered will result in a potential duplicate with another customer on the database"	The customer data entered on the Add Customer Screen matches a customer in the SCIMS database who has similar data.	a duplicate	select the duplicate customer who is displayed.
		not a duplicate	click the "Add" button to add the new customer.
"The customer entered already exists in the database and would result in a duplicate customer"	The customer data entered on the Add Customer Screen matches a customer with the same data already on the database.	a duplicate	select the duplicate customer who is displayed.
		not a duplicate	determine whether information for the customer is correct. If the customer is not the same, click the "Add" button to add the new customer.
"The tax identification of the customer entered is already in the database"	The ID number entered on the Add Customer Screen already exists in the database.	a duplicate	select the customer displayed.
		not a duplicate	determine whether incorrect information has been entered for 1 of the customers.  <b>Note:</b> The same tax ID cannot be used for more than 1 customer. The user must resolve the customer's ID number.

## 193 SCIMS Error Reports

**A****Introduction**

An error report will print on the AS/400 system printer to notify the Service \*--Center when a SCIMS to AS/400 name and address error has occurred. The--\* report will print if a customer's data in SCIMS has been changed and is not allowed to be changed in the AS/400 name and address record. Refer to paragraphs 194 through 196 for an explanation of the errors and corrective action.

**B****Example of Report**

\*--

This is an example of the SCIMS to Name and Address Update Report.

C. FRB-SUBS Report ID: MACI01-RO01		U.S. Department of Agriculture Farm Service Agency SCIMS To Name and Address Update Report	Prepared:04-10-02 Page: 1
ID-Num & Type	Name	Message	
22-3335555 E	TOM SMITH	ID has been unlinked in SCIMS, but cannot be deleted from the AS/400 name and address file because it is associated with the following: (See 1-CM)  Active Producer Active on a Farm CY Permitted Entity File Combined Entity File Loans CRP ACP Other Conservation Farm Loan Program Accounting	
333-33-3333 S	BILL JONES	ID has been changed to 444-44-4444 S, but the previous ID cannot be deleted from AS/400 Name and Address file because it is associated with the following: (See 1-CM)  Active Producer Active on a Farm CY Permitted Entity File Combined Entity File Loans CRP ACP Other Conservation Farm Loan Program Accounting	
123-54-3028 S	Star Five Ranch	Entity Type has been changed in SCIMS but cannot be changed on the AS/400 Name and Address file because it is active in the Permitted Entity File (see 1-CM)	

--\*

**194 Changing or Adding Tax ID Number in SCIMS**

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**A**

**Introduction**

SCIMS allows for changing or adding a tax ID number for a customer who is established in SCIMS. The ID number will be added in all counties' AS/400 name and address file where the customer is linked.

---

**B**

**Changing or  
Adding the ID  
Number**

To change or add a customer's ID number, access the customer in SCIMS according to paragraph 175. After the customer has been selected, the user may add or change the tax ID number by entering the new ID number in the "Tax ID" field.

When a customer's tax ID number is changed or added, SCIMS attempts to change the ID number in all counties where the customer is linked.

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Continued on the next page

**194 Changing or Adding Tax ID Number in SCIMS (Continued)**


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**C****Notification of Changed ID**

If the incorrect ID cannot be deleted from the AS/400 because the customer is active in a county where the ID is linked, the message, \* \* \* **“ID has been changed but cannot be deleted from Name and Address because the ID is still active in a program.”** will print on the system printer.

The following table outlines actions that will be required when an ID number is changed.

IF the customer is...	THEN...	Action
not active in any county's: <ul style="list-style-type: none"> <li>entity file</li> <li>farm records</li> <li>program that would prevent the ID from being deleted</li> </ul>	<ul style="list-style-type: none"> <li>the changed ID will be added to the AS/400 name and address file</li> <li>the previous ID will be moved to “Deleted” status by KC-ITSDO.</li> </ul>	The County Office will not receive a report. No action is required.
active in any county's: <ul style="list-style-type: none"> <li>entity file</li> <li>farm records</li> <li>program that would prevent the original ID from being deleted</li> </ul>	<ul style="list-style-type: none"> <li>all counties where the ID is active will be notified by report that the ID has been changed, but cannot be deleted until made inactive</li> <li>both ID's will be maintained on the AS/400 name and address file until the original ID is made inactive.</li> </ul>	The County Office or Offices where the original ID is active shall take action to make the original ID inactive according *--to paragraph 197.--*

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Continued on the next page

**194 Changing or Adding Tax ID Number in SCIMS (Continued)**

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\* \* \*

**D**

**Payment to an  
Incorrect ID  
Number**

If an incorrect ID number has been used and payments have been issued using the incorrect number, immediately change the ID number according to subparagraphs B and C. Future payments shall be issued to the correct ID number. After changing the ID number in SCIMS, select the correct ID number from the County Office's AS/400 name and address file and add it to all records where the incorrect ID was used.

---

## 195 Unlinking Customer in SCIMS

**A****Introduction**

When it is no longer necessary to have a customer in the County Office's AS/400 name and address record, the customer's legacy link should be deleted. The customer will be moved to "Pending Delete" status in the county's AS/400 if the customer is eligible to be unlinked.

**B****Deleting Legacy Link**

To unlink a customer from a County Office, the customer must be eligible to be unlinked. To be eligible, the customer must be inactive in the County Office that is to be unlinked. Areas where the customer may be active include, but are not limited to:

- farm records
- entity files
- contracts
- farm loan programs
- loans
- CRP
- ACP
- other conservation
- accounting.

After the customer is made inactive in all programs and records in the County Office, unlink the customer in SCIMS according to the following table.

Step	Action
1	Perform a search of the customer in SCIMS according to subparagraph 175 C.
2	Select the customer to unlink from the Search Results Screen.
3	Select the "Legacy Link" section.
4	Click on the "Select for Deletion" field for the State and county link record to be deleted.
5	Answer the deletion confirmation prompt.
6	Select the "Program Participation" section.
7	Click on the "Select for Deletion" field in the "Program Participation" record for the State and county that was deleted in the "Legacy Link" section.
8	Answer the deletion confirmation prompt.
***	***
9	Click on the "Submit" button to submit the changes to SCIMS.
	<p><b>*--Note:</b> When producer is linked to other counties, the County Office should be able to submit at this point. In cases where the producer is only linked to the 1 county, the County Office needs to add back a "Program Participation" entry. When adding a "Program Participation" entry back in, select "Inactive Customer" with your State, county, and Service Center. When "Inactive Customer" is selected, "General Program Interest" and "Current Participant" fields will be unavailable to access. Do not add back the NRCS record. County Offices can now submit this record.--*</p>

\*\*\*

Continued on the next page

**195 Unlinking Customer in SCIMS (Continued)**

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**C****Notification of  
Unlinking in  
SCIMS**

If a customer is unlinked in SCIMS and cannot be deleted, the message, **“ID has been unlinked in SCIMS, but cannot be deleted from the AS/400 Name and Address file because it is associated with the following:”**, will print on the system printer.

See paragraph 197 for an explanation of conditions that prevent the customer from being deleted in the AS/400 name and address file.

---

**D****Relinking  
Customer  
Unlinked in  
SCIMS**

Relink the customer in SCIMS that should not have been unlinked, according to paragraph 179.

---

**196 Changing Entity Types**

---

**A****Introduction**

\*--Changes to a customer’s business type are allowed in SCIMS. The business--\* type will be changed in all County Offices where the customer is linked. The business type displays in the AS/400 as “Entity Type”.

---

**B****Changing  
Business Type of  
Customer**

To change the business type of a customer, the customer must first be deleted in the current year entity or joint operation file. Entity files shall not be deleted for CY-1 or CY-2. Refer to 1-PL for policy on when to make an entity change.

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Continued on the next page

## 196 Changing Entity Types (Continued)

**C**  
**Notification of**  
**Entity Type**  
**Change**

If the business type is changed in SCIMS and the customer is active in the current year entity file, a message will print in every County Office that is linked to the customer and has the customer in the entity file. The message will alert them that the entity type has been changed. The message, **“Please change the SCIMS Entity Type back. ID is Active on Permitted Entity file.”** will print on the system printer.

The following table outlines actions that will be required when an entity type is changed.

IF the entity type...	THEN the...	Action
should have been changed	customer must be deleted from the current year entity or joint operation file and re-entered with the correct entity type.	Delete and re-enter the customer from the current year entity file according to 2-PL in all County Offices where the customer is linked.  <b>Note:</b> This must be coordinated with other County Offices where the customer is linked.
was changed in error	business type must be changed back in SCIMS.	Change the business type in SCIMS back to match the entity type in the entity or joint operation file.  <b>Note:</b> This must be coordinated with other County Offices where the customer is linked.

**\*--197 SCIMS to Name and Address Update Report**

---

**A**

**Introduction**

When a customer's tax identification number is changed or a customer is unlinked in SCIMS, an attempt is made by KC-ITSDO to move the old record to "Delete" status in the AS/400 name and address file for the legacy link county. If the customer's record cannot be moved to "Delete" status, the county will receive a SCIMS to Name and Address Update Report. The report will identify the reasons why the customer cannot be moved to "Delete" status and the actions the county needs to take.

---

**B**

**Reasons a Customer's Record Cannot Be Deleted**

When KC-ITSDO attempts to move to "Delete" status a customer that has been changed or unlinked in SCIMS, 1 or more of the following messages may be received. Counties shall take necessary actions to allow the record to be deleted. Some conditions that are listed require no action because participation in the program determines when the record is eligible to be deleted.

The message will only be received when the initial update is submitted in SCIMS and will not be received again unless another update is submitted through SCIMS. If the county does not take the necessary actions when the message is received and the customer is not updated in SCIMS again, the customer will not be moved to "Delete" status and will remain in "Pending Delete" status indefinitely.

**Example:** The County Office accesses a customer's record in SCIMS and changes the tax identification from "No Tax ID" to a permanent ID number. When the changed record is sent back to the customer's legacy link county's AS/400 name and address file, it becomes a new record for the customer. An attempt is made by KC-ITSDO to move the old record to "Delete" status. If the County Office has not removed the temporary tax ID from all farms, the county will receive a message that the customer cannot be deleted because the ID is active on a farm and the temporary ID record will be moved to "Pending Delete". If the county does not remove the old ID from the farm, the old ID will remain in "Pending Delete" indefinitely. The county will not be notified again unless a change is made in SCIMS to the customer's record.--\*

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Continued on the next page

**\*--197 SCIMS to Name and Address Update Report (Continued)**

**C**

**Messages and Actions**

If a report is received, 1 or more of the following messages may be included. The county shall make necessary corrections to allow the record to be deleted.

Message	Reason for Message	Action
Active Producer	Customer was associated with a farm in the previous 3 years as either an operator, owner, or other producer (OT).  <b>Note:</b> Customers must be inactive on all farms for 2 complete rollovers to be moved to "Deleted" status.	<b>None</b>
Associated With a Farm	Customer is currently associated with at least 1 farm as owner, operator, or OT.	Remove the customer from all farms that he/she is associated with.
CY Permitted Entity File	Customer is currently in the CY Entity or Joint Operation file.	Delete customer from the CY Entity or Joint Operation file.
Combined Entity File	Customer is combined with another customer.	Delete customer from the Combined Entity File.
ACP	Customer participated in ACP in a previous year.	<b>None</b>  ACP customers are associated with the contract for the life of the contract (including life span) + 5 years. Conservation will reset the flags when eligible to be reset.
Other Conservation	Customer approved for other conservation programs in previous years.	<b>None</b>  Other conservation program customers are associated with the contract for the life of the contract (including life span) + 5 years. Conservation will reset the flags when eligible to be reset.

**Note:** After the County Office takes the necessary action, the customer will be moved to "Pending Delete" status by KC-ITSDO. KC-ITSDO will move the customer to "Delete" status when eligible.--\*

Continued on the next page

**\*--197 SCIMS to Name and Address Update Report (Continued)**

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**C**  
**Messages and**  
**Actions**  
**(Continued)**

Message	Reason for Message	Action
Farm Loan Programs	Customer filed an application for farm loan programs, loan.	If customer is no longer a farm loan programs customer, flag must manually be set to "N".
Loans	Customer had a price support loan within the last 6 months.	<b>None</b>  Price Support edits files every 6 months to reset customers who have had no loan activity for 6 months and their outstanding balance is zero.
CRP	Customer was associated with a CRP contract in a previous year.	<b>None</b>  CRP customers are associated with the contract for the life of the contract (including extensions) + 5 years. Conservation will reset the flags when eligible to be reset.
Accounting	Customer's flag is set to "Y" in 1 of the following: <ul style="list-style-type: none"> <li>• direct deposit</li> <li>• claims</li> <li>• receivables.</li> </ul>	If the flag is no longer applicable, reset the flag to "N". KC-ITSDO periodically runs edits to correct these.

**Note:** After the County Office takes action, the customer will be moved to "Pending" delete status by KC-ITSDO. KC-ITSDO will move the customer to "Delete" status when eligible.--\*

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## Part 8 Changing or Viewing Name and Address Record

### 207 Producer Selection Screen MACI1001

---

#### A

##### Purpose

Screen MACI1001 allows users to select a customer or employee whose supplemental data needs changing or viewing.

---

#### B

##### Accessing Screen MACI1001

When users select option “1” on Menu MACI00, Screen MACI1001 will be displayed.

---

#### C

##### Example of Screen MACI1001

Following is an example of Screen MACI1001.

000-XXXXXXXXXX		CHANGE	MACI1001
Name/Address - File Maintenance	Version: XXXX XX/XX/XX	XXXX	Term XX
-----			
<p>Producer Selection</p> <p>To select a Producer please input one of the following.</p> <p>Last Four Digits of ID XXXX</p> <p>ID Number XXX-XX-XXXX Type X</p> <p>Last Name XXXXXXXXXXXXXXXXX</p>			
Cmd7 - End		Enter - Continue	

Continued on the next page

## 207 Producer Selection Screen MACI1001 (Continued)

**D**  
**Entries on**  
**Screen**  
**MACI1001**

Follow 1 of these procedures to select a producer.

Field	Entry
Last Four Digits of ID	Enter the producer's last 4 digits of the ID number.
ID Number and Type	Enter the producer's: <ul style="list-style-type: none"> <li>• full ID number</li> <li>• ID type.</li> </ul>
Last Name	Enter the producer's last name or part of the last name.

**E**  
**“Last Four Digits**  
**of ID” Field**

If the “Last Four Digits of ID” field was entered, follow this table.

IF...	THEN...	Action
only 1 ID number on the name and address file matches the entry	Screen MACI2001 will be displayed.	
more than 1 ID number on the name and address file matches the entry	Screen MACR0801 will be displayed.	Select the producer.  <b>Result:</b> Screen MACI2001 will be displayed.

Continued on the next page

## 207 Producer Selection Screen MACI1001 (Continued)

**F****“ID Number and Type” Field**

If the “ID Number and Type” field was entered, follow this table.

IF...	THEN...	Action
only 1 ID number and ID type on the name and address file matches the entry	Screen MACI2001 will be displayed.	
more than 1 ID number and ID type on the name and address file matches the entry	Screen MACR0801 will be displayed.	Select the producer. <b>Result:</b> Screen MACI2001 will be displayed.

**G****“Last Name” Field**

If the “Last Name” field was entered, follow this table.

IF...	THEN...	Action
only 1 last name on the name and address file matches the entry	Screen MACI2001 will be displayed.	
more than 1 last name on the name and address file matches the entry	Screen MACR0801 will be displayed.	Select the producer. <b>Result:</b> Screen MACI2001 will be displayed.

**H****Summary**

Users can make changes to supplemental data or view the producer’s name and address record.

**208 Individual Basic Data Screen MACI2001****A****Purpose**

After a producer has been selected on Screen MACI1001, Screen MACI2001 will be displayed. Screen MACI2001 allows the user to view name and address data for a customer that was downloaded from SCIMS. In addition, the user may add supplemental data for the customer.

**B****Example of  
Screen  
MACI2001**

Following is an example of Screen MACI2001.

```

                                355-NUECES          Change      MACI2001
Name and Address - File Maintenance  Version: AE28  08/30/2001 15:50 Term F1
-----
                        Individual Basic Data

ID Number 452-84-3028  ID Type  S      Name Type I      Entity Type CY  01
                                           CY-1  01
Name for Mail  MARY Z NEMEC                                           CY-2  01

Last Name          First Name      Second Name      Suffix
NEMEC              MARY            Z

Mailing Address:   1st Line      C/O CLARNECE HAECKER      Car-Rt R001
                   2nd Line      RR 1 BOX 45H
City  CIBOLO      State  TX      Zip Code  78108 9501
City-Province Foreign Country
Telephone  000 000 0000  Receive Mail  N  Eligible to Vote      N
Other Phone 000 000 0000      Farm Loan Customer      N
Sex  1      Race      Employee      Committee Member or CED
Handicap Type      COC and LAA  00  Required Spot Check      N

Cmd7-End, Cmd3-Previous, Cmd13-More Data      (U)pdate, Enter-Continue

```

Continued on the next page

## 208 Individual Basic Data Screen MACI2001 (Continued)

## C

**Entering  
Supplemental  
Data on Screen  
MACI2001**

Enter supplemental data for the customer according to the following table.

Field	Description	Entry
Eligible to Vote	Each record containing “Y” in the “Eligible to Vote for Committee Member” field is printed when the election ballot’s print option is selected, regardless of the “receive mail” flag.	For individuals and businesses, ENTER: <ul style="list-style-type: none"> <li>• “Y” if eligible</li> <li>• “N” if ineligible.</li> </ul> <b>Note:</b> For CMA or LSA, must be “N”.
Farm Loan Customer	<ul style="list-style-type: none"> <li>• Indicates that the customer is a farm loan customer.</li> <li>• Defaults to “N” for newly created records.</li> <li>• Changes to “Y” if the customer is a farm loan customer.</li> </ul> <b>Note:</b> The following fields must have been entered in SCIMS before changing to “Y”: <ul style="list-style-type: none"> <li>• “Name Prefix”</li> <li>• “Veteran Status”</li> <li>• “Marital Status”.</li> </ul>	For individuals and businesses, ENTER: <ul style="list-style-type: none"> <li>• “Y” if a farm loan customer</li> <li>• “N” if not a farm loan customer.</li> </ul>
Committee Member or CED	For current committee members only.	Enter 1 of the following: <ul style="list-style-type: none"> <li>• “COC”</li> <li>• “CMC”</li> <li>• “STC”.</li> </ul>
	<b>Notes:</b> An entry of COC or STC results in the individual being a required spot check.	
	The customer must be designated as an employee.	
	For current COC or CMC alternates.	ENTER “ALT”.
	For CED in the County Office where employed.	ENTER “CED”.
	For the advisor.	ENTER “ADV”.

Continued on the next page

## 208 Individual Basic Data Screen MACI2001 (Continued)

**C**  
**Entering**  
**Supplemental**  
**Data on Screen**  
**MACI2001**  
**(Continued)**

Field	Description	Entry
Required Spot Check	<p>System sets flag to “N”. If the producer is a current FSA employee, spouse or minor child of an employee, current STC or COC member, or spouse or minor child of a member, the flag is required to be set to “Y”.</p> <p><b>Note:</b> For an FSA employee, SCIMS will set the flag to “Y”.</p>	<ul style="list-style-type: none"> <li>For individuals and businesses, change to “Y” for required spot checks.</li> <li>For individual MQ review and committee members, change to “T”.</li> </ul> <p><b>Note:</b> See 15-AO and 2-CP.</p>
COC and LAA	<ul style="list-style-type: none"> <li>The “COC and LAA” field is 2 characters.</li> <li>The first entry in the field is the COC number for the county associated with the producer.</li> <li>The second entry in the field is LAA associated with the producer.</li> <li>Acceptable data for both fields can be found in the LAA file. See 15-AO, Part 3, Section 4 for further information.</li> </ul> <p><b>Note:</b> Do not update the “COC and LAA” field until the LAA file is updated through LAA data maintenance according to 15-AO, Part 3, Section 4.</p>	<p>Enter COC and LAA for the producer according to 15-AO, Part 3, Section 4.</p>

Continued on the next page

**208 Individual Basic Data Screen MACI2001 (Continued)**

---

**D****Updating Data  
Entered on  
Screen  
MACI2001**

Update supplemental customer data entered on Screen MACI2001 according to the following table.

<b>IF all fields on Screen MACI2001 are...</b>	<b>THEN...</b>
correct and no additional customer data needs to be added	ENTER “U” and PRESS “Enter”.
correct and additional customer data needs to be added	PRESS “Enter”.
incorrect	<ul style="list-style-type: none"> <li>• move the cursor directly over the incorrect entry</li> <li>• enter the correct entry</li> <li>• PRESS “Enter” or ENTER “U” to update.</li> </ul>

**E****Exiting From  
Screen  
MACI2001**

On Screen MACI2001, do either of the following:

- PRESS “Cmd3” to return to Screen MACI1001
- PRESS “Cmd7” to return to Menu MACI00.

**209 Supplemental Data Screen MACI2501**

---

**A****Purpose**

After pressing “Enter” on Screen MACI2001, Screen MACI2501 will be displayed. Screen MACI2501 allows the user to enter additional supplemental data for the customer.

---

Continued on the next page

## 209 Supplemental Data Screen MACI2501 (Continued)

**B**  
**Example of**  
**Screen**  
**MACI2501**

Following is an example of Screen MACI2501.

223-HOPKINS		Change		MACI2501	
Name and Address - File Maintenance		Version: AE24	8/07/2001 11:13	Term F2	
-----					
Supplemental Data					
ID Number	449-66-2234	Name for Mail	DON J FALK		
ID Type	S				
Spouse ID	NONE	Spouse ID Type	Spouse Auth To Sign N		
Foreign Person	N	FOIA	N		
Lawful Alien	N	Foreign Person Tax Rate	.00		
		Refuse Payment	N		
		Direct Deposit	N		
Beef Producer	N	Deceased Person	N		
Dairy Producer	N	Incompetent Person	N		
Dairy Termination	N	Minor Person	N		
Honey Producer	N	Missing Person	N		
		MQ Review Member	N		
		Referendum Member	N		
Cmd7-End, Cmd3-Previous			(U)pdate, Enter-Continue		

**C**  
**Entries on**  
**Screen**  
**MACI2501**

The following table describes the fields and flags on Screen MACI2501.

Field	Description	Entry
Spouse ID	This is a 9-digit field.  <b>Note:</b> The spouse's ID must be in the name and address file.	Enter the spouse's 9-digit number.
Spouse ID Type	This is the spouse's ID type that is on the name and address file.	Enter 1 of the following: <ul style="list-style-type: none"> <li>• "S" if a Social Security number</li> <li>• "T" if a temporary number</li> <li>• "I" if an IRS-assigned number.</li> </ul>

Continued on the next page

## 209 Supplemental Data Screen MACI2501 (Continued)

**C**  
**Entries on**  
**Screen**  
**MACI2501**  
**(Continued)**

Field	Description	Entry
Spouse Auth To Sign	This is a 1-character field set to "Y".	Enter either of the following: <ul style="list-style-type: none"> <li>• "Y" when the spouse ID is entered</li> <li>• "N" when written notification denying authority has been provided to the County Office, or the producer is not married. See subparagraph 707 B.</li> </ul>
FOIA	This is a 1-character field set to "N". If the entity being processed is considered a business, rather than an individual, or is a COC or CMC member, see 2-INFO.	ENTER "Y", if applicable.
Foreign Person Tax Rate	This is a 3-character field. If the "foreign person" flag is set to "Y", enter the decimal tax rate.	Enter the tax rate from 62-FI.
Refuse Payment	This is a 1-character field set to "N".	ENTER "Y" if the producer refuses payment for all programs. When set to "Y", document the reasons in the producer's file.  <b>Example of What to Document:</b> "Refuse payment" flag has been set to "Y" for an invalid number.
Direct Deposit	This is a 1-character field set to "N".	ENTER "Y" if the producer wants payments to be made directly to established accounts in financial institutions.

Continued on the next page

## 209 Supplemental Data Screen MACI2501 (Continued)

**C**  
**Entries on**  
**Screen**  
**MACI2501**  
**(Continued)**

Field	Description	Entry
Beef Producer	This is a 1-character field set to "N".	ENTER "Y", if applicable.
Dairy Producer	This is a 1-character field set to "N".	ENTER "Y", if applicable.
Dairy Termination	This is a 1-character field set to "N".	ENTER "Y", if applicable.
Honey Producer	This is a 1-character field set to "N".	ENTER "Y", if applicable.
Deceased Person	This is a 1-character field set to "N".	<b>Note:</b> Change flags through fiduciary software.
Incompetent Person	This is a 1-character field set to "N".	
Minor Person	This is a 1-character field set to "N".	
Missing Person	This is a 1-character field set to "N".	
MQ Review Member	This is a 1-character field set to "N".	ENTER "Y", if applicable, according to 15-AO.
Referendum Member	This is a 1-character field set to "N".	

Continued on the next page

**209 Supplemental Data Screen MACI2501 (Continued)**


---

**D**
**Accessing Screen  
MACI3001**

Follow this procedure to access Screen MACI3001.

<b>IF all fields on Screen MACI2501 are...</b>	<b>THEN...</b>
correct	PRESS "Enter".  <b>Result:</b> Screen MACI3001 will be displayed.
incorrect	<ul style="list-style-type: none"> <li>• move the cursor directly over the incorrect entry</li> <li>• enter the correct entry</li> <li>• PRESS "Enter".</li> </ul>

---

**E**
**Exiting From  
Screen  
MACI2501**

On Screen MACI2501, do either of the following:

- PRESS "Cmd3" to return to Screen MACI2001
  - PRESS "Cmd7" to return to Menu MACI00.
-

## 210 Additional Supplemental Data Screen MACI3001

### A

#### Purpose

After pressing “Enter” on Screen MACI2501, Screen MACI3001 will be displayed. Screen MACI3001 allows the user to enter additional supplemental data about the customer.

### B

#### Example of Screen MACI3001

Following is an example of Screen MACI3001.

355-NUECES		Change		MACI3001	
Name and Address - File Maintenance		Version: AE25 08/09/2001 10:08 Term G2			
-----					
Additional Supplemental Data					
ID Number	449-66-3028	Name for Mail	DON J FALK		
ID Type	S				
Tobacco Stabilization ID Number	000000	Mailing List 1	N		
		Mailing List 2		N	
Alien Controlled Paymt Limitation	N	Mailing List 3	N		
Foreign Controlled - AFIDA	N	Mailing List 4	N		
		Mailing List 5		N	
		Mailing List 6	N		
		Mailing List 7	N		
		Mailing List 8	N		
Cmd7-End, Cmd3-Previ					
(U)pdate, Enter-Continue					

Continued on the next page

**210 Additional Supplemental Data Screen MACI3001 (Continued)**

---

**C****Entries on  
Screen  
MACI3001**

The fields and flags for Screen MACI3001 are described in this table.

<b>Field</b>	<b>Description</b>	<b>Entry</b>
Tobacco Stabilization ID Number	This will be used in flue-cured tobacco processing.	Enter the producer's ID number assigned by flue-cured stabilization.
Alien Controlled Paymt Limitation	This is a 1-character flag defaulted to "N". See 1-PL, paragraph 236.	ENTER "Y" for entities that have more than 10 percent of their beneficial interest held by individuals who are foreign persons.
Foreign Controlled - AFIDA	This is a 1-character flag defaulted to "N". See 1-AFIDA.	ENTER "Y", if applicable.
Mailing Lists 1 Through 8	Mailing lists 1 through 8 can be used with shell documents. See 3-CM.	

**D****Exiting From  
Screen  
MACI3001**

To exit from Screen MACI3001, do either of the following:

- PRESS "Cmd3" to return to Screen MACI2501
- PRESS "Cmd7" to return to Menu MACI00.

## 211 Changing or Viewing Application Use Flags Screen MACI3501

### A

#### Purpose

Screen MACI3501 displays all of the applications with which the producer is associated.

### B

#### Accessing Screen MACI3501

PRESS "Enter" on Screen MACI3001 to display Screen MACI3501.

### C

#### Example of Screen MACI3501

This is an example of Screen MACI3501.

XXX-X. XXXXXXXXXXXXXXXXX		Change		MACI3501	
Name and Address - File Maintenance		VERSION	0000	00000000	00000 TERM 00
-----					
Application Use Flags					
ID Number & Type	355 35 5555 S	Name for Mail	SANDRA L DENNY		
Agricultural Conservation Program	Y	Commodity Loan	N		
Conservation Reserve Program	Y	Livestock Feed Program	Y		
Other Conservation Program	Y	Farm Loan Program	Y		
Fiduciary	N	Power of Attorney	Y		
<u>Producer</u>	<u>Current Year</u>	<u>Previous Year</u>	<u>5-CM</u>		
Active	Y	Y	Y		
Multi-County	N	N	N		
Combined	N	N	N		
Assigned Payment	N	Bankruptcy	N		
Claims	N	Joint Payee	N		
Other Agency Claims	N	Receivables	N		
Cmd7-End	Cmd3-Previous	(U)pdate, Enter-Continue U			

Continued on the next page

## 211 Changing or Viewing Application Use Flags Screen MACI3501 (Continued)

**D****Flags Set  
Through  
Application  
Processing**

The application use flags for the fields in this table are set through application processing and cannot be changed by the user. All fields are 1 character and will be set to “Y” or “N”.

Field	Application That Sets Flag
Agricultural Conservation Program	CRES software
Commodity Loan	Price support software
Conservation Reserve Program	CRP software
Livestock Feed Program	LFP software
Other Conservation Program	CRES software
Farm Loan Program	FLP software
Fiduciary	Fiduciary software
Power of Attorney	Power of attorney software
<p>Active Producer flag is “Y” when the ID number is active on the farm producer file or the permitted entity file for the:</p> <ul style="list-style-type: none"> <li>• Current Year</li> <li>• Previous Year</li> <li>• 5-CM</li> </ul>	<p>Subsidiary software.</p> <p><b>Notes:</b> Current year and previous year fields are subsidiary years, <b>not</b> crop years.</p> <p>5-CM field indicates outstanding CRP-1’s handled under 5-CM rules rather than 1-PL.</p>
<p>Multicounty Producer flag is “Y” when the ID is an active producer in more than 1 county, including cooperatives and loan servicing agents, for the:</p> <ul style="list-style-type: none"> <li>• Current Year</li> <li>• Previous Year</li> <li>• 5-CM</li> </ul>	
<p>Combined Producer for:</p> <ul style="list-style-type: none"> <li>• Current Year</li> <li>• Previous Year</li> <li>• 5-CM</li> </ul>	

Continued on the next page

**211 Changing or Viewing Application Use Flags Screen MACI3501 (Continued)**

---

**E****User Changes**

The application use flags for the fields in this table can be changed by the user. All fields are 1 character.

<b>Field</b>	<b>Flag Setting</b>	<b>Action</b>
Assigned Payment	“Y” when customer has CCC-36 on file.	ENTER “N” when customer no longer has CCC-36 on file.
Bankruptcy	“N”	ENTER “Y” if customer has bankruptcy on file.
Claims	Claims software will set to “Y” when producer has claim due FSA or CCC.	ENTER “N” when the producer no longer has a claim on file according to 58-FI.
Joint Payee	Set to “Y” if producer has CCC-37 on file.	ENTER “N” when producer no longer has CCC-37 on file.

---

Continued on the next page

**211 Changing or Viewing Application Use Flags Screen MACI3501 (Continued)****E  
User Changes  
(Continued)**

Field	Flag Setting	Action
Other Agency Claims	"N"	ENTER "Y" for: <ul style="list-style-type: none"> <li>a producer with an other agency claim on file</li> <li>processing setoffs on INTPEN payments due a producer or vendor.</li> </ul> * * *
Receivables	Receivable software will set to "Y" if producer has receivable on file.	ENTER "N" when producer no longer has receivable on file according to 58-FI.

**F  
Updating Record**

After all changes are made, ENTER "U" to update the record. Screen MACI6001 will be displayed as follows.

```

                                355-NUECES          Change          MACI6001
Name and Address - File Maintenance  Version: AE33  11/16/2001 11:00 Term F4
-----

ID Number 450-53-1234      Name for Mail LISA SCHROEDER
ID Type   S

                                Name/Address Record Has Been Updated

                                Press Enter To Continue

```

## 212 Changing or Viewing Spouse Supplemental Data Screen MACI4001

### A

#### Purpose

Screen MACI4001 allows users to change supplemental data or view basic data for a spouse.

### B

#### Accessing Screen MACI4001

If a spouse ID was entered on Screen MACI2501, Screen MACI4001 will be displayed.

### C

#### Example of Screen MACI4001

This is an example of Screen MACI4001.

999-R TRAINING COUNTY		Change		MACI4001	
Name and Address - File Maintenance		Version: AC52		01/03/95 10:59 Term D5	
-----					
Spouse Basic Data					
ID Number	222-11-0255	ID Type	S	Name Type	I
				Entity Type	CY 01
					CY-1 01
Name for Mail	KIM FRANKLE				CY-2 01
Last Name	FRANKLE	First Name	KIM	Second Name	Suffix
Mailing Address:	1st Line P O BOX 111			Car-Rt	B007
	2nd Line				
City	MARKET	State	AL	Zip Code	35666 5555
City-Province	Foreign Country				
Telephone	000 000 0000	Receive Mail	N	Eligible to Vote	Y
Other Phone	000 000 0000			Farm Loan Customer	N
Sex	2	Race	-	Employee	Committee Member or CED
Handicap Type		COC and LAA	12	Required Spot Check	N
Cmd7-End, Cmd3-Previous, Cmd13-More Data				Enter-Continue	

213-222 (Reserved)

Parts 9-11 (Reserved)

223-275 (Reserved)

## Part 12 Transmissions

**276 KC-ITSDO Name and Address Files**

---

**A****Name and  
Address  
Database  
Contents**

KC-ITSDO maintains a name and address database that contains:

- essentially the entire name and address record for all producers and facilities recorded in County files
  - other flags created by KC-ITSDO from CAD- and NASS-uploaded records.
- 

**B****Database  
Purpose**

The name and address database is used for:

- subsidiary file processing
  - providing data to other USDA agencies
  - responding to FOIA requests from Congress, private individuals, and organizations
  - preparing CCC-1099-G's.
-

**277 Transmissions to KC-ITSDO**

---

**A****Updates**

Changes to the name and address file will generate transmission to KC-ITSDO for processing.

---

**B****County Office  
Transmissions**

Name and address updates are automatically transmitted to KC-ITSDO. The system will:

- start a new transmission cycle to transmit name and address records at the completion of each transmission cycle

**Note:** When the download is received from KC-ITSDO, the system will automatically queue and send the next upload.

- establish a control record with the count of records for each transmission
  - keep a record of each transmission by system date.
- 

**C****KC-ITSDO  
Processing**

A transmission file is sent to KC-ITSDO for processing by County transmission. The transmission file contains:

- a control record with the number of records that are transmitted
- the updated name and address records since the last transmission.

**Note:** Subsidiary files are transmitted at the same time as the name and address file.

---

Continued on the next page

**277 Transmissions to KC-ITSDO (Continued)**

---

**D****Control Record**

The control record is used for KC-ITSDO to:

- balance each County transmission file to the County transmission control record to ensure that no records are lost during transmission
  - keep a record of Counties that have not transmitted
  - lock out transmissions to:
    - allow KC-ITSDO sufficient time to process all updates
    - avoid receipt of duplications of the updates by KC-ITSDO
  - remove lockout to allow the next transmission of name and address updates
  - retransmit name and address and subsidiary file records, if necessary, because of a transmission problem or disk crash.
- 

**E****Update Database**

The transmissions update the database that updates the KC-ITSDO file.

---

**278 KC-ITSDO Processing**

---

**A****Purpose**

KC-ITSDO will balance each County transmission file to the County control record that was created in the County Office to ensure that no records are lost during transmission.

---

**B****In-Balance**

If the record count received by KC-ITSDO is in-balance with the transmission control record, the following will occur:

- KC-ITSDO will accumulate the records received in the transmission until it is time to process
  - County Offices will be allowed to update records in name and address file while lockout is in effect
  - the control record will:
    - be displayed during start-of-day processing with the message, “The County Transmission File is IN-BALANCE for XXXXX County”
    - remove lockout to allow transmissions.
- 

Continued on the next page

**278 KC-ITSDO Processing (Continued)**

---

**C****Out-of-Balance**

If the record count received by KC-ITSDO is out-of-balance with the County control record, KC-ITSDO will immediately, after receiving the control record:

- reject the entire transmission without updating KC-ITSDO name and address file
- return the control record to the transmitting County, requesting retransmission.

**Note:** The control record will:

- be displayed during start-of-day processing with the message, “The County Transmission File is OUT-OF-BALANCE Retransmit Files Immediately”
  - remove lockout for retransmission
  - after retransmission, lock out further name and address transmissions until a control record is received
  - allow County Offices to update records in name and address file while lock out is in effect.
- 

**D****Downloading  
Subsidiary Files**

After the file is transmitted, it takes about 1 week to receive the download of subsidiary files from KC-ITSDO.

---

## 279 Missing Counties Report

### A

#### Purpose

The “Missing Counties Report” identifies Counties that have not transmitted their name and address updates for the week shown on the report.

### B

#### State Office Action

State Offices shall review this report weekly. Notify the applicable County to retransmit their name and address updates.

### C

#### Diagram

This diagram is an example of Report KCMO-MKP300R1.

KCMO-MKP300R1		U.S. DEPARTMENT OF AGRICULTURE				JOB NO: 070695001				07-06-95		PAGE 1	
STATE: 01-ALABAMA		FARM SERVICE AGENCY											
		KANSAS CITY MANAGEMENT OFFICE											
MISSING COUNTIES REPORT													
		PRIOR ACCEPTED TRANSMISSION					LAST CURRENT TRANSMISSION						
ST/CTY	COUNTY NAME	CROP	DATE	NO. REC	IN-BAL		CROP	DATE	NO. REC	IN-BAL			
CODE	ABBR	YR	TRANS	TRANSMITTED	FLAG		YR	TRANS	TRANSMITTED	FLAG			
01 333	CALVERT	95	95-06-26	101	Y		00	00-00-00		0			
01 444	FRANKLIN	95	95-06-19	64	Y		00	00-00-00		0			
01 531	JEFFERSON	95	95-06-27	29	Y		00	00-00-00		0			
01 677	LIVINGSTON	95	95-06-27	52	Y		00	00-00-00		0			

280-290 (Reserved)

## Part 13 Menu MACI00, Options 3 and 4

### Section 1 Name and Address Reports

#### 291 Accessing Name and Address Reports

---

##### A

##### Purpose

Menu MAB100 allows users to select specific Name and Address reports to print.

---

##### B

##### Accessing Menu MAB100

When users take option “3” from Menu MACI00, Menu MAB100 will be displayed.

---

##### C

##### Example of Menu MAB100

This is an example of Name/Address Report Menu MAB100.

```

COMMAND                                MAB100                                BO
Name/Address - Report Menu
-----
      1.  Reserved
      2.  Print Incomplete Name/Address Records
      3.  Print List of Farm Loan Program Borrowers
           With Multiple "Y" FLP Flags in Name and Address
      4.  Print List of Eligible Voters Assigned to an
           Invalid COC/LAA

      23. Return to Application Selection Menu
      24. Return to Primary Selection Menu

* option not available                  Cmd3-Previous Menu

Ready for option number or command

```

---

**292    Printing Incomplete Name and Address Records**

---

**A**

**Purpose**                      This option allows County Offices to print a list of incomplete name and address records in the County Offices.

---

**B**

**Accessing List**            ENTER "2" on Menu MAB100. Report MAB010 will be generated.

---

**293    Printing Farm Loan Programs Borrowers With Multiple "Y" FLP Flags**

---

**A**

**Purpose**                      This option allows County Offices with multiple sets of county files on 1 AS/400 to print a list of borrowers with an FLP flag of "Y" in more than 1 county on the system.

---

**B**

**Accessing Report**        ENTER "3" on Menu MAB100. Report MAB174 will be generated.

---

**294    Printing List of Eligible Voters Assigned to an Invalid COC or LAA**

---

**A**

**Purpose**                      This option allows County Offices to print Report MAB175-R001, which lists producers assigned a COC or LAA number that does not exist on the LAA file.

---

**B**

**Accessing Report**        ENTER "4" on Menu MAB100. If any producers with invalid COC or LAA numbers are on the Name and Address file, Report MAB175-R001 will be generated.

---

**\*--295 ZIP+4 Processing**

---

**A****Background**

KC-ITSDO has completed software that will:

- validate customers' address records to the USPS database to ensure that they contain the USPS standardized address
- update customers' records that match the USPS database with ZIP+4.

KC-ITSDO began validating customer address records in SCIMS beginning April 17, 2002. Customer address records that are changed during validation or have ZIP+4 Code, carrier route, or bar code added will download to the customers' legacy counties the following day.

County Offices will **not** be notified of a change or addition to the customer's address record. A change or addition to the customer's record will be received by the county in the same method as if the customer had been accessed in SCIMS and the change mode.

Once the ZIP+4 process has occurred in SCIMS, "MA Wssccc" transmission files will be created and transmitted to each county where the customer's address was updated.

In addition, the software provides the following:

- ZIP Code validation
- addition of carrier route and validation
- addition of delivery point bar code
- address for standardization and validation
- PS-3553 for use in bulk mailing.

**Note:** PS-3553 will be provided to County Offices in a notice upon completing the validation process.

---

**B****Purpose**

This paragraph provides the following to County Offices:

- procedure to process ZIP+4 records
  - instructions on correcting customers identified with incorrect addresses.--\*
- 

Continued on the next page

**\*--295 ZIP+4 Processing (Continued)****C****Customers in SCIMS**

Validation for SCIMS customers will be processed on the SCIMS database by KC-ITSDO. Updates to customers' addresses to match the USPS database and to add the ZIP+4 Code, carrier route, and bar code will automatically download to legacy links identified for the customer. The updated records will be added to legacy link counties' AS/400 name and address record for the customer.

**D****Customers in the Other Name and Address File**

Customers that reside in the county's AS/400 "Other Name and Address" file will be uploaded to KC-ITSDO and processed. Customers' address records that match the USPS database will have their ZIP+4 Code, carrier route, and bar code added to their record. After processing, KC-ITSDO will download the customer records back to the county where originated.

**E****Processing Downloaded Files**

After receiving the KC-ITSDO download, County Offices shall access the option to process the download according to the following table.

Step	Action	Result
1	On Menu FAX07001, ENTER "9" and PRESS "Enter".	Screen MA000001 will be displayed.  The message, <b>"File containing the ZIP+4 validation records is present on the system. Process this file by selecting Option 5 on Menu MACI00."</b> , will be displayed.
2	PRESS "Enter".	Menu MA0000 will be displayed.
3	ENTER "2" and PRESS "Enter".	Menu MACI00 will be displayed.
4	ENTER "5" and PRESS "Enter".	Screen MABPRT01 will be displayed.
5	Select the printer to be used for Report MAB072-R001 and PRESS "Enter".	ZIP+4 updates will process and Report MAB072-R001 will automatically print.

--\*

Continued on the next page

**\*--295 ZIP+4 Processing (Continued)**

---

**F****Records Updated  
During  
Validation**

The validation software process will update customers' address records from both SCIMS and the AS/400 "Other Name and Address" file, which can be identified during validation as incorrect.

**Examples:** The County Office entered the customer's record as:

Susan Smith  
5200 Brentwood  
St. Louis, Missouri 63140.

The USPS standardized address for this address is:

Susan Smith  
5200 Brentwood Dr  
Saint Louis, Missouri 63140-2727.

During validation, the address would be changed to reflect the USPS standardized address. If the customer is a SCIMS customer, the change would be made on the SCIMS database and downloaded to all legacy links identified for the customer. The address will be updated in all counties' AS/400 name and address records where the customer's legacy link exist.

If the customer is in the "Other Name and Address" file, the record will update in the county's AS/400 when the download is processed.

---

**G****Records That  
Could Not Be  
Updated**

Customer records from both SCIMS and "Other Name and Address" files that could not be identified or were not updated with ZIP+4 will be listed on Report MAB072-R001. Upon completing the download, Report MAB072-R001 will print that identifies customers from both SCIMS and "Other Name and Address" files that did not pass the validation. County Offices shall correct these addresses.

Report MAB072-R001 will:

- identify the customer's record with return codes indicating the major reason that the customer record was not updated and the reason why
  - automatically print after ZIP+4 processing is complete.--\*
-

**\*--296 ZIP+4 Non-Updated Address Report MAB072-R001****A****Report  
MAB072-R001**

Name and address records that contained errors and could not be updated with the USPS standardized address list are listed on Report MAB072-R001. Report MAB072-R001 lists return codes indicating the major reasons the record could not be updated.

**Note:** To reprint Report MAB072-R001, select option 3, “Name/Address Reports”, from Menu MACI00, and then select option 1, “Print ZIP+4 Non-Updated Report”, from Menu MAB100.

**B****Correcting  
Records  
Identified on  
Report  
MAB072-R001**

County Offices shall review Report MAB072-R001. Compare the return codes on Report MAB072-R001 against the return codes in subparagraph E, and determine corrections required to produce a valid address. Methods of obtaining a correct mailing address may include, but are not limited to, the following:

- telephoning customers
- contacting local postmasters
- telephone directories
- USPS website.

**C****Example of  
Report  
MAB072-R001**

This is an example of Report MAB072-R001.

XXX--COUNTY NAME--XXX		U.S. Department of Agriculture				Prepared: MM-DD-YY	
Report ID: MAB072-R001		Agriculture Stabilization and Conservation Service				Page: ZZZ9	
		ZIP+4 Non-Updated Address Report					
						Return Codes	
Rec.						G D S A S C Z Z C	
Type	ID Number	Name	Mailing Address	City	ST Zip Code	E I U P T S I P R	
						N R F T A T P 4 T	
00	462953208 S	HALL RICK	123 BAD RIVER RD	YORK CITY	SD 57332-0000	H	H H H H H
00	369258836 S	IRVING STEVE	77 MILAM RD	BLANKET CITY	SD 55233-0000	S	S S S S S
40	999991103 F	FARM SERVICE AGENCY		SMITHVILLE	SD 53624-0000	B	B B B B B
E N D - O F - R E P O R T							

--\*

Continued on the next page

**\*--296 ZIP+4 Non-Updated Address Report MAB072-R001 (Continued)****D****Headings for  
Report  
MAB072-R001**

The headings for the return codes indicating the major reasons the record could not be updated are shown in this table.

<b>Heading</b>	<b>Definition</b>
GEN	General reason for the failure of the address match attempt
DIR	Directional mismatch
SUF	Suffix mismatch  <b>Examples:</b> ST, BLVD, etc.
APT	Apartment does not match database
STA	Standardized address does not match database
CST	City/State does not match database
ZIP	ZIP Code not available
ZP4	ZIP+4 coding attempt failed
CRT	Carrier route coding attempt failed

--\*

Continued on the next page

**\*--296 ZIP+4 Non-Updated Address Report MAB072-R001 (Continued)****E****Interpreting  
Codes on Report  
MAB071-R001**

Report MAB071-R001 is sorted by last or business name. Record types of “00” are customer records that reside in SCIMS. County Offices must access SCIMS and correct the record.

Record types greater than “00” reside in the county’s AS/400 “Other Name and Address” file and should be corrected by following paragraph 934.

County Offices shall use this table to identify why customers’ records on Report MAB072-R001 were not updated.

<b>Return Code</b>	<b>Definition</b>
A	Apartment number was missing or not found in the database and an apartment level match was required.
B	Insufficient (or blank) address information to make a match.
C	The probability of the address match being correct exceeded an acceptable level.
D	The directional code did not match the database.
H	House or box number was not found on this street.
L	The returned address was too long to be stored.
M	Multiple matches were found.
N	In the: <ul style="list-style-type: none"> <li>• “DIR” column, directional was not found on input address but was present on the database</li> <li>• “SUF” column, suffix was not found on input address but was present on the database</li> <li>• “APT” column, an apartment was not found on input address but was present on the database.</li> </ul>
0	In the “GEN” column, “O” means an address could not be matched because of the directional code.
S	Street name was not found on the database.
X	Records not updated because changes in the County Office record do not match the KC-ITSDO mainframe-downloaded record.
Z	ZIP Code was not found on the database.

--\*

**297-304 (Reserved)**

## Section 2 COC and LAA Data

**305 Updating COC and LAA Data in Name and Address File**

---

**A****Updating Data**

County Offices **must** update the COC and LAA data in the LAA file according to 15-AO, Part 3, Section 4 **before** updating the Name and Address file.

---

**B****Methods of Making COC and LAA Data Changes**

County Offices may change COC and LAA data in the Name and Address file using either of the following methods:

- individually, by updating the producer's Name and Address record
  - globally, by revising the COC or LAA number for all producers that share that COC or LAA number.
- 

**C****Changing COC and LAA Data Using Global Method**

County Offices shall follow this table to change the COC and LAA data using the global method.

Step	Menu or Screen	Action
1	FAX250	Enter either of the following. <ul style="list-style-type: none"> <li>• “3”, “Application Processing (Headquarters Office)”. Go to step 3.</li> <li>• “4”, “Application Processing (Office Selection)”. Go to step 2.</li> </ul>
2	FAX09002	Enter the applicable county.
3	FAX07001	ENTER “9”, “Common Provisions”.
4	MA0000	ENTER “2”, “Producer Name and Address Maintenance”.
5	MAB000	ENTER “4”, “COC/LAA Change”.

---

Continued on the next page

## 305 Updating COC and LAA Data in Name and Address File (Continued)

**C**  
**Changing COC**  
**and LAA Data**  
**Using Global**  
**Method**  
**(Continued)**

Step	Menu or Screen	Action
6	MAB011	<p>ENTER “1”, “COC/LAA Change (Old/New)”.</p> <p><b>Note:</b> This is the global change option for the Name and Address file.</p>
7	MAB09401	<ul style="list-style-type: none"> <li>Enter the old COC or LAA.</li> </ul> <p><b>Note:</b> In the “Old COC/LAA” field, enter the COC or LAA number that needs to be changed.</p> <ul style="list-style-type: none"> <li>The first digit is the COC number assigned by the AS/400 in the COC and LAA file.</li> <li>The second digit is the number of the LAA within this COC’s or area committee’s jurisdiction.</li> </ul> <ul style="list-style-type: none"> <li>Enter the new COC or LAA.</li> </ul> <p><b>Note:</b> In the “New COC/LAA” field, enter the correct number of COC or the correct number of LAA. This will change all “COC/LAA” fields in the Name and Address file for all producers that have the “old” COC or LAA number to the “new” COC or LAA number.</p> <ul style="list-style-type: none"> <li>PRESS “Enter”.</li> </ul> <p><b>Note:</b> The message, “New COC/LAA Invalid Please Reenter”, will be displayed if the new COC or LAA information entered does <b>not</b> correspond to a valid, previously entered COC or LAA number in the LAA file. See 15-AO, Part 3, Section 4 for information about updating the LAA file.</p>

Continued on the next page

# 305 Updating COC and LAA Data in Name and Address File (Continued)

## D Example of Screen MAB09401

Following is an example of Screen MAB09401.

Common Provisions	069-CASTRO	Change	MAB09401
COC/LAA Change		Version: AD25	10/27/97 09:24 Term
-----			
Enter Old COC/LAA 00			
Enter New COC/LAA 12			
Cmd7-End		Enter-Update	

**Example:** If the “old” COC or LAA was displayed as “00” in the Name and Address file, ENTER “00” in the “Old COC/LAA” field. In the “New COC/LAA” field, enter the correct COC and LAA number.

In this example:

- because all COC’s and LAA’s in the Name and Address file with “00” need to be changed to 12, ENTER “12” in the “New COC/LAA” field where 1 is the COC number and 2 is the LAA number
- the “COC/LAA” field in the Name and Address file will automatically be updated to 12 for all producers that originally contained “00” in the “COC/LAA” field in the Name and Address file, if COC 1 and LAA 2 is a valid COC and LAA entry that was previously recorded in the LAA file.

Continued on the next page

### 305 Updating COC and LAA Data in Name and Address File (Continued)

#### E

#### Changing COC and LAA Data by Individual Producer Method

County Offices shall follow this table to change the COC and LAA data by individual producers.

Step	Menu or Screen	Action
1	MAB011	ENTER “2”, “COC/LAA Change (Per Individual)”.
2	MABPRT01	Do either of the following: <ul style="list-style-type: none"> <li>enter the desired printer ID</li> <li>PRESS “Enter” to default to the system printer.</li> </ul>
3	MAB09601	Do either of the following: <ul style="list-style-type: none"> <li>enter the updated COC and LAA data for the producer or producers</li> </ul> <p><b>Note:</b> Use the arrow keys to roll up or down to locate the producer or producers to update. The roll keys may be used to roll from page to page without updating each individual page. ENTER “U” on the last page, to update all previous fields changed during the session.</p> <ul style="list-style-type: none"> <li>ENTER “E” to exit the application.</li> </ul> <p><b>Note:</b> Changes entered will not be saved, if “E” was entered before updating.</p>

Continued on the next page

## 305 Updating COC and LAA Data in Name and Address File (Continued)

**F**  
**Example of**  
**Screen**  
**MAB09601**

Following is an example of Screen MAB0901.

Common Provisions			069-CASTRO		Change		MAB09601	
Producer Name and Address - Elections			Version: AD25		10/27/97 10:23		Term B1	
-----								
Name	ID-Num & Type		City	ST	ZipCd	COC		
A GALES ADAMS EST	xx-xxxxxxx	E	PLAINVIEW	TX	79073	LAA		
A M MCMILLAN TR	xx-xxxxxxx	E	FORT WORTH	TX	76101	11		
ANGELA ACKER	xxx-xx-xxxx	S	NAZARETH	TX	79063	11		
ANTHONY ACKER	xxx-xx-xxxx	S	NAZARETH	TX	79063	11		
BETTY MAE ACKER	xxx-xx-xxxx	S	NAZARETH	TX	79063	12		
CARY ACKER	xxx-xx-xxxx	S	NAZARETH	TX	79063	12		
CHRISTINE ACKER	xxx-xx-xxxx	S	NAZARETH	TX	79063	13		
DON ACKER	xxx-xx-xxxx	S	NAZARETH	TX	79063	13		
DWIGHT ACKER	xxx-xx-xxxx	S	NAZARETH	TX	79063	14		
GERALD ACKER	xxx-xx-xxxx	S	NAZARETH	TX	79063	14		
HUGH ACKER	xxx-xx-xxxx	S	NAZARETH	TX	79063	14		
JUDITH ACKER	xxx-xx-xxxx	S	NAZARETH	TX	79063	12		
KEVIN ACKER	xxx-xx-xxxx	S	NAZARETH	TX	79063	12		
LEONA ACKER	xxx-xx-xxxx	S	NAZARETH	TX	79063	12		
LETA ACKER	xxx-xx-xxxx	S	ARLINGTON	TX	76015	12		
LOUIS M ACKER	xxx-xx-xxxx	S	ARLINGTON	TX	76015	12		
Roll=Page (E)xit Without Update, (U)pdate and Exit								

Continued on the next page

**305 Updating COC and LAA Data in Name and Address File (Continued)**

---

**G****Reports****MAB097-R001****and****MAB097-R002**

Reports MAB097-R001 and MAB097-R002 will be generated after updating and exiting Screen MAB09601.

Report MAB097-R001 will display:

- Name and Address file records updated
- Name and Address file records not updated
- total Name and Address file records processed.

Report MAB097-R002 is the COC and LAA data update report that lists all records updated.

**Note:** This report only prints after updating the COC and LAA data.

---

**306-315 (Reserved)**

**Part 14 Addition and Deletion of Counties**

**316 Overview**

---

**A**

**Introduction**

This part covers instructions to State and County Offices for adding or deleting a county in the automated system. These instructions shall be followed when:

- a cooperative is approved to participate in the loan program or has been removed from the approved list
  - County Offices are combined or decombined according to:
    - 16-AO
    - 3-BU.
- 

**B**

**Definition of County**

The term county means:

- any county, parish, or administrative unit equivalent to a county
  - any price support cooperative approved by the Policy and Procedure Branch, PSD.
- 

**C**

**PSD Responsibility**

PSD shall:

- assign State and county codes when a cooperative is approved to participate in the loan program
  - notify State and County Offices when a cooperative is to be removed from the automated system.
-

## Section 1 Adding and Deleting a County at the State Office Level

### 317 Adding a County to the State Office Automated System

---

#### A

#### Updating the Master County File

Update the Master File when notified by PSD that a cooperative is approved to participate in the loan program.

Follow this table to update the Master County Office Name and Address File to include the county.

Step	Action
1	ENTER "3", "Application Processing", on Menu FAX250. PRESS "Enter".
2	Select State on Office Selection Menu FAX09002. PRESS "Enter".
3	ENTER "10", "Other Programs/Administrative Processes", on the Application Selection Menu. PRESS "Enter".
4	ENTER "1", "Name and Address", on Menu LAF010. PRESS "Enter".
5	ENTER "1", "County Name and Address Maintenance", on Menu LAF020. PRESS "Enter".
6	ENTER "1", "Update Name and Address Data", on Menu LAF030. PRESS "Enter".

---

Continued on the next page

# 317 Adding a County to the State Office Automated System (Continued)

## A Updating the Master County File (Continued)

Step	Action
7	On Screen LAF002, enter: <ul style="list-style-type: none"> <li>• State code</li> <li>• county code</li> <li>• check digit</li> <li>• county name.</li> </ul> PRESS "Field Exit".
8	PRESS "Field Exit" through short name.
9	Enter 2-digit DD code, <b>or</b> PRESS "Field Exit", if not applicable.
10	Enter the numeric State and county codes for the host County. PRESS "Enter" twice.
11	Enter information, when applicable, for items 7 through 22. These fields are self-explanatory.  <b>Note:</b> Items 14, 15, and 16 are required.
12	PRESS "Enter" to update County Name and Address File. PRESS "Cmd7" to return to Menu LAF030.

Continued on the next page

**317 Adding a County to the State Office Automated System (Continued)**

---

**B  
Final Steps to  
Completing  
Update**

Use this table to complete the update.

<b>Step</b>	<b>Action</b>
1	ENTER "4", "Maintain Automated County Flag/Remote Location ID", on Menu LAF030.
2	Enter the county name for the new site. PRESS "Enter" to advance to the "Enter Access Mode" field.
3	ENTER "2" and PRESS "Enter".
4	ENTER "Y" to flag new county as an automated county.  PRESS "Enter" twice.
5	PRESS "Cmd7" to end.

---

**318 Deleting a County From the State Office Automated System**

---

**A****Deleting County  
From Name and  
Address File**

State Offices shall use this table to delete a county from the State Office master county name and address file when notified a county has been removed from the approved list.

**Note:** State Offices need to ensure that the county has been deleted from the county system before proceeding.

Step	Action
1	ENTER “3”, “Application Processing”, on Menu FAX250 and PRESS “Enter”.
2	Select State on Office Selection Menu FAX09002. PRESS “Enter”.
3	ENTER “10”, “Other Programs/Administrative Processes”, and PRESS “Enter”.
4	ENTER “1”, “Name and Address”, on Menu LAF010 and PRESS “Enter”.
5	ENTER “1”, “Name and Address Maintenance”, on Menu LAF020 and PRESS “Enter”.
6	ENTER “4” on Menu LAF030 and PRESS “Enter”.
7	Enter the county name and PRESS “Enter”.
8	ENTER “2” in the “Access Mode” field and PRESS “Enter”.
9	ENTER “N” and PRESS “Enter” twice.
10	PRESS “Cmd7”.
11	ENTER “1”, “Update Name and Address”.
12	Enter the numeric State and county codes to be deleted on Screen LAF002; the system fills in remainder.
13	On command line on Screen LAF002, ENTER “D” and PRESS “Enter”.
14	ENTER “Y” to confirm deletion and PRESS “Enter”. Message is displayed that record has been deleted. PRESS “Enter”.
15	PRESS “Cmd7” to end.

---

**319-329 (Reserved)**

## Section 2 Adding and Deleting a County at the County Office Level

### 330 Establishing a County on the County Office Automated System

---

#### A

#### Establishing Office Control File

To establish the office control file, take the following steps when:

- a cooperative is approved to participate in the loan program
- a new County is to be added to the County automated system.

Step	Action
1	ENTER “2”, “Office Control File Maintenance”, on Menu FAX250 and PRESS “Enter”.
2	ENTER “1”, “Office Control Table Maintenance”, on Menu FAX251 and PRESS “Enter”.
3	PRESS “Enter” on Screen FAX24001 until a blank screen is displayed.
4	On Screen FAX24001, enter: <ul style="list-style-type: none"> <li>• the State name and PRESS “Field Exit”</li> <li>• the county name and PRESS “Field Exit”</li> <li>• the State code, county code, and check digit.</li> </ul>
5	ENTER “Y” for each applicable automated process. Use “Field Exit” to advance through applications.
6	PRESS “Field Exit” to advance to the “File Maintenance Action” field.
7	ENTER “A” to add county. PRESS “Enter”.
8	PRESS “Cmd3” to return to Menu FAX250.

Continued on the next page

**330 Establishing a County on the County Office Automated System (Continued)****B****Data Load**

This table includes instructions for County Office data load.

Step	Action
1	ENTER "4", "Application Processing", on Menu FAX250 and PRESS "Enter".
2	Enter the number for the county just loaded.
3	<p>Estimate and enter the number of the following in the county:</p> <ul style="list-style-type: none"> <li>• farms</li> <li>• tracts</li> <li>• producers.</li> </ul> <p>Estimate these numbers 15 percent higher than current counts to allow room for expansion. After each estimate, PRESS "Field Exit". When finished, PRESS "Enter".</p> <p><b>Note:</b> If county being added is a cooperative, use:</p> <ul style="list-style-type: none"> <li>• 10 for farms and tracts</li> <li>• a number 15 percent higher than number shown on list received from cooperative for producers.</li> </ul> <p>The system builds the files needed to load the data.</p> <p>As the system works through the file-building process, messages will be displayed on the screen.</p> <p>When the system has completed the file-building process, the screen for entering the County Data Table will be displayed automatically.</p>

Continued on the next page

**330 Establishing a County on the County Office Automated System (Continued)**

---

**C**

**Loading the  
County Data  
Table**

The County data table is used to load basic information. To enter data follow:

- paragraphs 22, 23, and 24 for a cooperative county
  - paragraphs 22, 23, 24, and 26 for a combined county.
- 

**D**

**Entering Records  
on the Name and  
Address File**

Follow paragraphs 175 through 179 to enter records onto the producer name and address file.

**Note:** Name and address entries must be completed before building the price support master files.

---

**331 Building Price Support Files**

---

**A****Adding CMA or LSA**

A County Data Table record **must** be established according to paragraph 330 before building Price Support files according to this paragraph.

Before building Price Support files, the Accounting files for the new CMA/LSA must be built in this manner:

- contact the National Help Desk at 1-800-255-2434 to obtain a valid daily Accounting Authorization Code for the current date
- on Menu FAX250, select option 4, “Application Processing (Office Selection)”
- on Menu FAX07001, select option 1, “Accounting”
- on Accounting Main Menu AAA000, ENTER “AAABLD” on the command line and PRESS “Enter”

**Note:** This builds Accounting files for the new CMA/LSA. The message, “Building records for file Group \_\_\_\_\_”, where “B.”, “C.”, etc. records appear in the blank, will be displayed. A second message, “Accounting ANKMST01 Check Writing System Screen.” will be displayed.

- the user will be prompted twice to enter the daily Accounting Authorization Code, which is obtained from the National Help Desk

**Note:** This action will generate the following messages:

- “Debts & Claims AUK32810 Purge Control File Screen”
- “AAABLD Building Records for File Group \_\_\_\_\_”, where “B.”, “C.”, etc. appears in the blank
- “Successfully built Claims Purge Control File”
- “SYS-3725, Options (0) Pause - - when ready enter 0 to continue”.

---

Continued on the next page

### 331 Building Price Support Files (Continued)

#### A

#### Adding CMA or LSA (Continued)

- when entering “0” and pressing “Enter”, the user will be returned to Accounting Main Menu AAA000

**Note:** PRESS “Cmd3” to exit, which displays Menu FAX250.

- after completing this subparagraph, follow subparagraph B to complete the process.

#### B

#### Steps for Building Price Support Files

Build price support files using this table.

Step	Action
1	ENTER “4”, “Application Processing”, on Menu FAX250 and PRESS “Enter”.
2	ENTER “?”, “Cooperative County Number”, on Office Selection Menu FAX09002 and PRESS “Enter”.
3	ENTER “13”, “Price Support”, from Application Selection Menu FAX07001 and PRESS “Enter”.
4	PRESS “Enter” when Screen PKE00000 is displayed to create empty price support master files.  <b>Note:</b> The process of building the files does not display any messages and may take several minutes to finish.
5	After price support file build is complete, Menu PCA005 will be displayed.
6	ENTER “23” to return to Menu FAX250.

### 332 Deleting a County From the County Office Automated System

#### A

##### Initializing Diskettes

Before saving files to tape, use this table to initialize a minimum of 4 diskettes.

Step	Action
1	Place a tape in the tape drive.
2	ENTER "INIT" on a command line and PRESS "Help".
3	Enter Volume ID and State and county codes, and PRESS "Field Exit".  <b>Example:</b> "C20802", when the State and county codes are 20802 for the county to be deleted.
4	<b>Do not</b> change entry in "Owner ID" field. Bypass to "Initializing Function" field.
5	ENTER "FORMAT" and PRESS "Field Exit".
6	ENTER "S1" and PRESS "Enter".

#### B

##### Saving Files to Diskette

After diskettes are initialized to the appropriate State and county codes, use this table to save the files to diskette.

Step	Action
1	ENTER "SAVE" on a command line and PRESS "Help".
2	ENTER "ALL" for name of file and PRESS "Enter".
3	ENTER "1" for retention days and PRESS "Field Exit".
4	ENTER "#SAVE" for name of files and PRESS "Field Exit".
5	Enter State and county codes for volume ID, and PRESS "Field Exit".  <b>Example:</b> "C20802" when these are the State and county codes for the county to be deleted.
6	Enter name of file group and PRESS "Field Exit".  <b>Example:</b> "B" or appropriate county file group letter of the county to be deleted.
7	ENTER "S1" for location of file and PRESS "Field Exit".
8	ENTER "AUTO" for automatic advance and PRESS "Enter".

Continued on the next page

**332 Deleting a County From the County Office Automated System (Continued)****C****Deleting From  
Office Control  
Table**

County Offices shall use this table to remove the county from the County Office Control Table.

Step	Action
1	ENTER "2", "Office Control File Maintenance", on Menu FAX250 and PRESS "Enter".
2	ENTER "1", "Office Control Table Maintenance", on Menu FAX251 and PRESS "Enter".
3	PRESS "Enter" until county to be deleted is displayed.
4	Move cursor to the "File Maintenance Action" field and ENTER "D" to delete. PRESS "Enter".
5	PRESS "Cmd3" to end.

**D****Complete  
Deletion From  
County Office  
Automated  
System**

County Offices shall use this table to complete deletion of County files from the automated system.

Step	Action
1	ENTER "Delete" on a command line on Menu FAX250 and PRESS "Help".
2	ENTER "All" for name of file and PRESS "Field Exit".
3	ENTER "F1" for location of file and PRESS "Enter".
4	PRESS "Field Exit" through next entry.  <b>Note: Do not</b> PRESS "Enter" until file group is entered as shown in step 5.
5	Enter name of file group to be deleted.  <b>Example:</b> ENTER "C" for County file group, if the County to be deleted is the third county on the system.
6	PRESS "Enter".

333-342 (Reserved)

Parts 15-24 (Reserved)

343-675 (Reserved)

## Part 25 Signatures and Authorizations

## Section 1 Signature Requirements

## 676 Signatures

## A

Acceptable  
Signatures

All signatures shall be in ink or indelible pencil. Following are acceptable signatures.

IF the signature is...	THEN...
written	<p>the written name shall be the name used for:</p> <ul style="list-style-type: none"> <li>• tax reporting</li> <li>• program purposes.</li> </ul>
by mark	<p>the mark must be witnessed by either of the following:</p> <ul style="list-style-type: none"> <li>• a person receiving no direct benefit from the action</li> <li>• FSA employee.</li> </ul> <p><b>Note:</b> Witness shall sign by the mark. See paragraph 678 for an example.</p>
printed	<p>the signature must be witnessed by either of the following:</p> <ul style="list-style-type: none"> <li>• a person receiving no direct benefit from the action</li> <li>• FSA employee.</li> </ul> <p><b>Note:</b> Witness shall sign by the signature.</p>
other than in English script	

Continued on the next page

676 Signatures (Continued)

**A**  
**Acceptable**  
**Signatures**  
**(Continued)**

IF the signature is...	THEN...
illegible	<p>the person accepting the signature shall:</p> <ul style="list-style-type: none"> <li>• know the correct name of the person signing</li> <li>• initial the document.</li> </ul>
by a married woman	<p>she shall sign:</p> <ul style="list-style-type: none"> <li>• her own given name <ul style="list-style-type: none"> <li>• <b>Example:</b> Mrs. Mary Doe</li> <li>• <b>Unacceptable example:</b> Mrs. John Doe</li> </ul> </li> <li>• that of her husband only when signing: <ul style="list-style-type: none"> <li>• as an attorney-in-fact <p><b>Example:</b> John Doe by Mary Doe, POA.</p> </li> <li>• in a fiduciary capacity. <p><b>Example:</b> John Doe by Mary Doe, Conservator.</p> </li> </ul> </li> </ul>

Continued on the next page

676 Signatures (Continued)

---

**B**

**Person Underage** See paragraph 677 for minor's signature.

---

**C**

**Unacceptable Signatures** Altered signatures shall not be accepted, unless:

- the person signing affixes a new signature
  - unusual circumstances warrant a hardship or limited case waiver.
- 

**D**

**Notification of Policy for Spouses** Each year, County Offices shall notify all owners, operators, tenants, and sharecroppers of the policy affecting spousal signatures. Notification will be through each of the following:

- first County Office newsletter of the FY
  - local news releases the beginning of the FY.
-

677 Minor's Signature

---

**A**

**General Rule for Minor's Signature**

When the eligible producer is a minor, County Offices shall obtain **both** of the following on the applicable program documents:

- the eligible minor's signature
- the signature of 1 of the eligible minor's parents.

**Exceptions:** A minor's signature may be accepted without obtaining the signature of 1 of the parents, if any of the following apply:

- a right of majority has been conferred by court proceedings or statute
- CCC-64 is provided to protect the Government from any loss for which the minor would be liable if the minor were an adult
- a financially responsible adult cosigns the loan note
- the minor is obtaining an FLP youth loan and the parent's signature is not required according to FLP procedure.

**By signing the applicable document, the parent is liable for the actions of the minor with respect to the applicable program and may be liable for refunds, liquidated damages, or other penalties assessed because of program violations on the part of the minor regardless of whether the parents have an interest in the applicable program.**

---

**B**

**Authorized Signatures**

An authorized adult who is a court-appointed guardian may sign on behalf of a minor.

**Note:** See paragraph 713 for signature example for guardians.

---

**C**

**Distributing CCC-64**

Distribute CCC-64 as follows:

- the original in the appropriate program folder
  - copies to principal and sureties.
- 

Continued on the next page

**677 Minor's Signature (Continued)****D****Completing  
CCC-64**

Complete CCC-64 according to this table.

<b>Item Number</b>	<b>Instructions</b>
1	Enter County Office name, address, and telephone number.
2	Enter the applicable program name. Include program year if applicable.
3	Enter the effective date of the bond. This date must be on or before applicable program documents are approved.
*--4(a)	Enter full name of principal.
4(b)	Enter full name of first surety.
4(c)	Enter full name of second surety, if applicable.
4(d)	Enter the total amount of bond.
4(e)	Enter the total amount of bond numerically.
4(f)-(h)	Enter the day, month, and year CCC-64 is signed.
5A and 5B	Principal must sign and enter address in items 5A and 5B, respectively.
5C and 5D	Witness to principal's signature must sign and enter address in items 5C and 5D, respectively.
6A and 6B	First surety must sign and enter address in items 6A and 6B, respectively.
6C and 6D	Witness to first surety signature must sign and enter address in items 6C and 6D, respectively.
7A and 7B	Second surety, if applicable, must sign and enter address in items 7A and 7B, respectively.
7C and 7D	Witness to second surety signature, if applicable, must sign and enter address, in items 7C and 7D, respectively.
8 A, B, C, and D--*	<p>Enter name, address, and title of COC member signing certification in items 8 A, B, and C, respectively. COC member must sign and date CCC-64. The certification date must be:</p> <ul style="list-style-type: none"> <li>• after the date of the principal and sureties' signatures</li> <li>• on or before the effective date of the bond.</li> </ul>

Continued on the next page

## 677 Minor's Signature (Continued)

D  
Completing  
CCC-64  
(Continued)

This is an example of CCC-64.

\*--

This form is available electronically. Form Approved - OMB No. 0560-0087

<b>CCC-64</b> (04-26-98)  <b>U.S. DEPARTMENT OF AGRICULTURE</b> <b>Commodity Credit Corporation</b>  <b>SURETY BOND</b> <b>(Minor)</b>	<b>1. COUNTY FSA OFFICE NAME AND ADDRESS</b>  <b>TELEPHONE NO. (Include area code):</b> <b>2. CCC PROGRAM</b> <b>3. EFFECTIVE DATE OF BOND</b>	
---	---	--

**NOTE:** The following statement is made in accordance with the Privacy Act of 1974 (5 USC 552a) and the Paperwork Reduction Act of 1995, as amended. The authority for requesting the following information is to be supplied on this form is the Commodity Credit Corporation Charter Act and the regulations promulgated thereunder (7 CFR Part 1421). The information requested is necessary for a minor who otherwise meets the requirements of such Program who may be eligible to participate therein and receive monies thereunder if CCC is furnished a bond under which a surety guarantees to protect CCC from any loss incurred for which the minor would be liable had the minor been an adult. This information may be provided to other agencies, IRS, Department of Justice or other State and Federal Law enforcement agencies and in response to a court magistrate or administrative tribunal. The provisions of criminal and civil fraud statutes, including 18 USC 286, 297, 371, 641, 651, 1001, 16 USC 714n, and 31 USC 3726, may be applicable to the information provided. According to the Paperwork Reduction Act of 1995, an agency may not conduct or sponsor, and a person is not required to respond to, a collection of information unless it displays a valid OMB control number. The valid OMB control number for this information collection is 0560-0087. The time required to complete this information collection is estimated to average 5 minutes per response including the time for reviewing instructions searching existing data sources, gathering and maintaining the data needed, and completing and reviewing the collection of information. **RETURN THIS COMPLETED FORM TO YOUR COUNTY FSA OFFICE.**

**4. KNOWN ALL PERSONS BY THESE PRESENTS, That We As:**

(a) \_\_\_\_\_ (Principal), and

(b) \_\_\_\_\_ (First Surety), and (c) \_\_\_\_\_ (Second Surety)

are held and firmly bound into the Commodity Credit Corporation (hereafter called CCC) in the sum of (\$ \_\_\_\_\_) dollars (\$ \_\_\_\_\_) for the payment of which well and truly to be made, the Principal and Surety or Sureties bind themselves and their heirs, executors, administrators, successors and assigns, jointly and severally, by these presents.

**The condition of these obligations is such that:**

**WHEREAS,** The Principal is a minor and has agreed to comply with the provisions of the above-named Program (Item 2) under which he or she is or will be entitled to receive monies from CCC;

**AND, WHEREAS,** The above-named Program provides that a minor who otherwise meets the requirements of such Program will be eligible to participate therein and receive monies thereunder if CCC is furnished a bond under the Surety or Sureties agree to indemnify CCC for any loss or losses incurred by CCC as a result of the participation of the minor in the Program or the payment of monies to the minor under the Program, or both, for which the minor would be liable to CCC under the Program had he or she been an adult;

**AND, WHEREAS,** The Surety or Sureties agree to remain liable for such monies or for breach of any conditions of such Program by the Principal for repayment of which, or liability for which, he or she claims excuse or is excused because of such minority;

**NOW, THEREFORE,** This bond shall be effective with the date shown in Item 3 and shall continue in effect until terminated by mutual agreement of the Surety or Sureties and CCC; but if the Principal shall well and truly perform and fulfill all of the terms and conditions of such Program and pay any monies which may be due CCC under such Program and all modifications, amendments, supplements, or extensions of the Program as provided by regulations of CCC and amendments thereto, notice of which are hereby waived by the Surety or Sureties then the obligations of the Principal and Surety or Sureties on this bond shall be null and void; otherwise said obligations shall remain in full force and effect.

Signed, Sealed, and Dated this (j) \_\_\_\_\_ day of (g) \_\_\_\_\_ (h) \_\_\_\_\_ (year).

5A. PRINCIPAL (Signature)	5C. WITNESS (Signature)
5B. ADDRESS	5D. ADDRESS
6A. FIRST SURETY (Signature)	6C. WITNESS (Signature)
6B. ADDRESS	6D. ADDRESS
7A. SECOND SURETY (Signature)	7C. WITNESS (Signature)
7B. ADDRESS	7D. ADDRESS

**8. COUNTY COMMITTEE CERTIFICATE AS TO INDIVIDUAL SURETIES**

*I hereby certify that each of the Sureties named herein and who executed to above instrument is well known to me and has sufficient unencumbered property, liable to execution, to cover the penalty amount of this bond.*

A. NAME AND ADDRESS OF OFFICIAL (Type or Print)	B. OFFICIAL TITLE
	C. SIGNATURE _____ D. DATE (MM-DD-YYYY)

The U.S. Department of Agriculture (USDA) prohibits discrimination in all its programs and activities on the basis of race, color, national origin, gender, religion, age, disability, political beliefs, sexual orientation, and marital or family status. (Not all prohibited bases apply to all programs.) Persons with disabilities who require alternative means for communication of program information (Braille, large print, audiotape, etc.) should contact USDA's TARGET Center at (800) 725-6000 (voice and TDD). To file a complaint of discrimination, write USDA, Director, Office of Civil Rights, Room 326-N, Western Building, 1400 Independence Avenue, SW, Washington, D.C. 20250-9410 or call (202) 720-6894 (voice or TDD). USDA is an equal opportunity provider and employer.

--\*

**678 Individuals and Cosigners****A****Signing as Individual**

When signing on one's own behalf, the signature:

- must agree with the name typed or printed on the form
- may contain variations that do not cause the name and signature to be in disagreement.

**Note:** When signing as a cosignor or agent, the same variations apply.

Following are examples of acceptable signatures.

<b>Name on Document</b>	<b>Acceptable Signature</b>
John W. Smith	John W. Smith
	J. W. Smith
	John Smith
	J. Smith
	J. Wilson Smith
	John Wilson Smith
Mary J. Smith	Mary J. Smith
	Ms., Mrs., or Miss Mary Smith
	Mary Smith
	M. J. Smith
	Ms., Mrs., or Miss Mary J. Smith
	Ms., Mrs., or Miss Mary Jane Smith
	X (or other mark) Mark of Mary J. Smith, Lucille P. Jones, Witness

**679 Facsimile Signatures for COC's and CED's**

---

**A**

**General  
Authorization**

Facsimile signatures for COC members and CED's may be used on program forms or other documents when:

- the action indicated represents the results of previous actions that are adequately documented
- used as a means of decreasing routine burden on COC members and CED's without removing their identity.

**\*--Note:** Only COC members and CED's may use facsimile signatures for the purposes described in this paragraph.--\*

---

**B**

**Required  
Documentation**

When facsimile signatures are used, the County Office records shall clearly show that the action represented was approved by COC or CED, as applicable, by:

- signing basic source documents, such as allotment yields
  - initialing individual approval records that precede official notices
  - filing a statement covering a large number of issuances
  - making appropriate reference in COC minutes.
- 

Continued on the next page

**679 Facsimile Signatures for COC's and CED's (Continued)**

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**C****Approved Uses**

Facsimile signatures may be used when the action represents information to individuals containing previous approval action on:

- notices of allotments, quotas, yields, or payment rates
  - notices of measured acreage, excess acreage, deficient acreage, or quota overmarketings
  - marketing cards
  - circular letters.
- 

**D****Prohibited Uses**

Facsimile signatures shall not be used on:

- letters advising producers of determinations made on reconsideration requests or appeals
  - responses to inquiries to individual producers
  - individual reports
  - CCC-184
  - disbursement transaction statement
  - any issuance prohibited by handbook instructions or other directives
  - forms for any unusual or controversial case
  - contracts.
-

680 FAXed Signatures

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**A****General  
Authorization**

FAXed signatures from producers shall be accepted for certain forms and other documents, provided all of the following are met:

- FSA-237 is completed, signed, witnessed or notarized, and filed with the County Office before the FAXed signature is received
- the applicable program form or other document is approved for FAXed signatures

**Note:** See Exhibit 50 for program forms and documents not approved for FAXed signatures.

- all other applicable signature requirements are met.

**Important:** The authority to accept FAXed signatures does not alter existing authorities for producers to execute transactions, such as power of attorney, fiduciary capacity, or other approved signature authorities.

Individuals may:

- complete FSA-237 only for themselves
- **not** complete FSA-237 for another regardless of any approved representative authority, such as power of attorney or fiduciary authority.

**Example:** Bill Green is Joe Smith's attorney-in-fact and is authorized to act for Joe Smith on all CCC and FSA programs and transactions. Bill Green shall not complete FSA-237 for Joe Smith. Only Joe Smith may complete FSA-237 for himself. However, Bill Green may complete FSA-237 for himself and conduct approved business for Joe Smith through telefacsimile machine as his attorney-in-fact.

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Continued on the next page

**680 FAXed Signatures (Continued)**

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**A****General  
Authorization  
(Continued)**

FAXed signatures are:

- signatures received through a FAX machine
- **not** electronic signatures, such as signatures obtained by e-mail or the Internet.

The procedure regarding acceptance of FAXed signatures provided in this handbook applies only to FSA. NRCS and Rural Development may use FSA-237 to accept FAXed signatures on certain NRCS and Rural Development documents. However, each Agency shall provide separate policy and procedure regarding acceptance of FAXed signatures.

---

**B****Prohibited Uses**

FAXed signatures are **not** authorized for either of the following:

- any program form or document in Exhibit 50
- before FSA-237 is completed, signed, witnessed or notarized, and filed in the County Office.

**Important:** FAXed signatures are not authorized unless FSA-237 is completed, signed, and witnessed before the FAXed signature is received, regardless whether the FAXed signature is supplemented by receipt of an original signature.

---

**C****Producer  
Responsibilities**

Producers are responsible for the successful transmission and receipt of information provided to the Service Center through telefacsimile transmission.

USDA is not responsible for any transmission failures or any other problems that prevent the successful or timely receipt of information provided by producers through telefacsimile transmission.

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Continued on the next page

## 680 FAXed Signatures (Continued)

**D****Determining  
Date for  
Program  
Purposes**

The date and time printed by the FAX machine on the applicable program form or document shall be used to determine whether program deadline and filing date requirements are met.

**Example:** Producer signs and dates CCC-633 LDP on August 14, 2000. Service Center receives FAXed CCC-633 LDP on August 15, 2000. Provided all eligibility requirements have been met, Service Center shall use the LDP rate as of the date printed by the FAX machine on CCC-633 LDP (August 15, 2000).

Service Centers shall **not** accept or approve any form or document received through telefacsimile machine if the date and time of the FAX cannot be verified.

**Important:** The Danka Omnifax telefacsimile machine cannot be programmed to print the date and time on the pages as transmissions are received. Therefore, Service Centers that use Danka Omnifax machines shall:

- program the machine to print an activity report at least once a day

**Note:** See Danka Omnifax User's Guide, pages 79 and 80 to program the machine.

- maintain the activity reports for 5 years.

**E****Prioritizing  
Forms and  
Documents With  
FAXed  
Signatures**

Service Centers shall prioritize and process FAXed program forms, documents, and information in the same manner as forms and documents received by mail or delivered in person.

FAXed information shall not be given a higher or lower priority than information received by mail or delivered in person.

**F****Processing  
FSA-237**

A producer shall complete only one FSA-237 regardless of the number of entities or individuals the producer represents. The FSA-237 purpose is for the producer to authorize FSA to accept FAXed documents and to provide an authentic signature.

**Important:** The authority to accept a producer's FAXed signature does not alter the producer's existing authorities, such as power of attorney, fiduciary capacity, or other approved signature authorities.

Continued on the next page

## 680 FAXed Signatures (Continued)

**F**  
**Processing**  
**FSA-237**  
**(Continued)**

Service Centers shall:

- file original FSA-237 according to 25-AS, Exhibit 29 for signatures and authorizations
- provide a copy to:
  - the producer
  - all other Service Centers in which the producer conducts business.

**Note:** Copies of FSA-237 shall be filed according to 25-AS for signatures and authorizations.

**G**  
**Duration of**  
**FSA-237**

A completed, signed, and witnessed or notarized FSA-237 shall remain in effect until 1 of the following occurs:

- FSA-237 is terminated by the producer in writing
- **Note:** Written notification of termination must be attached to FSA-237.
- person with the FAXed signature authorization dies
- FAXed signature authorization is terminated by COC when directed by DAFP.

COC:

- may request that DAFP terminate FSA-237 without producer's request in the event of fraud, abuse, or other legal considerations
- shall submit requests to terminate FSA-237 without producer's request to DAFP through the State Office

**Note:** Request for termination shall include COC minutes indicating reason for request for termination and all applicable documents relevant to the case.

- shall not terminate FSA-237 unless notified by DAFP.

Continued on the next page

## 680 FAXed Signatures (Continued)

**H**  
**Completing**  
**FSA-237**

Complete FSA-237 according to this table.

Step	Action
1	Enter County Office name and address where original FSA-237 is maintained.
2	<p>Producer:</p> <ul style="list-style-type: none"> <li>• prints his or her name</li> <li>• enters his or her ID number</li> <li>• signs and dates FSA-237.</li> </ul> <p><b>Producers must provide their ID number.</b></p> <p><b>Example:</b> Mike Jones is a member of the XYZ corporation with authority to sign for the corporation. Mike Jones must provide his ID number on FSA-237, not the ID number of the XYZ corporation.</p> <p><b>Important:</b> Temporary ID numbers are <b>not</b> authorized for use on FSA-237.</p>
3	<p>FSA official shall:</p> <ul style="list-style-type: none"> <li>• sign and date FSA-237 as witness to producer's signature</li> <li>• enter his or her official title.</li> </ul> <p>FSA-237 must be witnessed by an FSA employee or notarized.</p> <p><b>Important:</b> Authority for temporary employees to witness FSA-237 must be approved by CED using CCC-392.</p>
4	If the producer's signature is not witnessed by an FSA employee, FSA-237 must be notarized by a valid Notary Public. The Notary Public's signature, seal, county and State of commission, certification, date of commission, and expiration are required.

Continued on the next page

## 680 FAXed Signatures (Continued)

I  
Example of  
FSA-237

This is an example of FSA-237.

<b>REPRODUCE LOCALLY.</b> Include form number and date on all reproductions.		Form Approved - OMB No. 0560-0203
<b>FSA-237</b> (02-07-01)	<b>U.S. DEPARTMENT OF AGRICULTURE</b> Farm Service Agency	1. Name and Address of Office Where Original FSA-237 is Maintained Anycounty FSA Office 123 Way Street Anystate, USA 12345
<b>FACSIMILE SIGNATURE AUTHORIZATION AND VERIFICATION</b>		
<p><b>NOTE:</b> The following statement is made in accordance with the Privacy Act of 1974 (5 USC 552a) and the Paperwork Reduction Act of 1995, as amended. The authority for requesting the following information is the program authority for which the fax signature is submitted. This form is used to authorize USDA to accept certain forms by telefacsimile. Furnishing the requested information is voluntary. Failure to furnish the requested information will result in USDA inability to accept telefacsimile information submitted by the individuals. This information may be provided to other agencies, IRS, Department of Justice, or other State and Federal Law enforcement agencies, and in response to a court magistrate or administrative tribunal. The provisions of criminal and civil fraud statutes, including 18 USC 286, 287, 371, 641, 651, 1001; 15 USC 714n, and 31 USC 3729, may be applicable to the information provided.</p> <p>According to the Paperwork Reduction Act of 1995, an agency may not conduct or sponsor, and a person is not required to respond to, a collection of information unless it displays a valid OMB control number. The valid OMB control number for this information collection is 0560-0203 with an expiration date of February 29, 2004. The time required to complete this information collection is estimated to average 1 minute per response, including the time for reviewing instructions, searching existing data sources, gathering and maintaining the data needed, and completing and reviewing the collection of information. <b>RETURN THIS COMPLETED FORM TO YOUR USDA SERVICE CENTER.</b></p>		
<p>2. Individual's Name          (As Used for FSA Signature Purposes) <u>Mike Jones</u> ID No. <u>999-99-9999</u>  <i>(Please Print)</i></p> <p style="text-align: center;"><u>Mike Jones</u> <u>02-07-2001</u>  <i>(Signature) (Date)</i></p> <p>I hereby authorize USDA to accept information with respect to the above-mentioned individual by telefacsimile. I understand that the signature and other acknowledgments on information provided by telefacsimile will be deemed to be authentic originals by USDA and that all information contained therein will be treated in the same manner as if submitted in person at a USDA Service Center.</p> <p>USDA will undertake reasonable steps to ensure that its telefacsimile machines are operational and will handle the documents in an appropriate manner once received. However, I understand and accept full responsibility for the successful transmission and receipt of information provided to the USDA Service Center through telefacsimile transmission and understand that USDA is not responsible for any transmission failures or any other problems that prevent successful or timely receipt of the information that I provide through the telefacsimile alternative. I understand that in the event there is an error, malfunction or other problem in the transmission or receipt of the telefacsimile, that the document will not be deemed effective until actually received at the USDA Service Center. I understand that USDA does not guarantee the availability of telefacsimile at all times, and understand that any document received by telefacsimile will be deemed received according to USDA policy, as may be further amended from time to time. All written information that could normally be submitted in person at the local USDA Services Center may be sent by telefacsimile except as determined by USDA and contained in USDA procedure found at the local USDA Service Center.</p> <p>This facsimile signature authorization and verification is valid in all counties in the United States and shall remain in effect until (1) written notice of its revocation has been duly served upon USDA; (2) the signatory dies; or (3) the authorization is terminated by USDA.</p>		
<p>3. I, an official of FSA, hereby witnessed the signature of the above-named individual.</p> <p style="text-align: center;"><u>Betty Brown</u> <u>02-07-2001</u>  <i>(Signature) (Date)</i></p> <p style="text-align: center;"><u>County Executive Director</u>  <i>(Title)</i></p>		
<p>4. This form must be acknowledged by a Notary Public unless witnessed by a FSA official.</p> <p style="text-align: center;">State of _____          County of _____</p>		
<p>The U.S. Department of Agriculture (USDA) prohibits discrimination in all its programs and activities on the basis of race, color, national origin, gender, religion, age, disability, political beliefs, sexual orientation, and marital or family status. (Not all prohibited bases apply to all programs.) Persons with disabilities who require alternative means for communication of program information (Braille, large print, audiotape, etc.) should contact USDA's TARGET Center at (202) 720-2800 (voice and TDD). To file a complaint of discrimination, write USDA, Director, Office of Civil Rights, Room 328-W, Whitten Building, 1400 Independence Avenue, SW, Washington, D.C. 20250-4110 or call (202) 720-5969 (voice or TDD). USDA is an equal opportunity provider and employer.</p>		

681 Signatures for UCC-1's, Deeds, and Similar Documents

**A**

**Background**

UCC-1, UCC-1F, a real estate deed, or any other form required by State law to transfer a property interest to CCC requires special signature requirements. The examples given in this paragraph have been developed to conform to State laws.

**B**

**Acceptable Signatures**

\*--The signature of an individual signing on behalf of another individual or entity shall consist of both of the following:

- an indicator, such as “by” or “for”, illustrating that the individual is signing in a representative capacity
- individual’s name, capacity, and name of the entity or individual for which they are signing.--\*

Following are examples of acceptable signatures on State financing statements, real estate deeds, and other documents required to be filed in a State or county filing location. \* \* \*

**Note:** A husband and wife shall have FSA-211 \* \* \* on file to sign claim settlements on behalf of the other. See paragraph 707.

Number of Signatures	Acceptable Signatures
One signature for an individual	<ul style="list-style-type: none"> <li>• <i>Ralph Jones</i></li> <li>• <i>Ralph Jones by Helen Jones</i></li> </ul>
One signature for a corporation	•*--XYZ Corporation by Ralph Jones, President--*
Two or more signatures	<ul style="list-style-type: none"> <li>• <i>Ralph Jones</i> <i>Alan Jones</i></li> <li>• <i>Ralph Jones</i> <i>Alan Jones by Ralph Jones</i></li> <li>• <i>Ralph Jones</i> <i>Alan Jones by Ralph Jones, POA</i></li> </ul> <p><b>Note:</b> POA means power of attorney.</p> <ul style="list-style-type: none"> <li>• <i>Ralph Jones</i> <i>Alan Jones by Ralph Jones, Guardian</i></li> </ul>

\*--**Note:** Other forms and authorized titles may be acceptable only if approved by DAFP.--\*

682-690 (Reserved)

## Section 2 Automated FAX Signature Data

### 691 Overview

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#### A

#### Introduction

Follow this section to enter and update FAXed signature authority in the automated system.

---

#### B

#### Purpose

County Offices shall enter data in the FAXed signature software to:

- flag the name and address record for producers that have filed FSA-237 according to subparagraph 680 A
  - print a reference report that identifies producers that are allowed to use FAXed signatures
  - identify producers that have terminated FSA-237 according to subparagraph 680 G.
-

**692 Accessing Software**

---

**A**

**Software Options** Follow this paragraph to access software options to do the following:

- load FAXed signature approvals
  - display FAXed signature data
  - print FAXed signature listings
  - delete FAXed signature authority.
- 

**B****Accessing  
Menu MAD800**

Access the Fax Signatures Main Menu MAD800 according to the following table.

<b>Step</b>	<b>Action</b>	<b>Result</b>
1	On Menu FAX07001, ENTER “9”, and PRESS “Enter”.	Menu MA0000 will be displayed.
2	On Menu MA0000, ENTER “4”, and PRESS “Enter”.	Menu MAD000 will be displayed.
3	On Menu MAD000, ENTER “9”, and PRESS “Enter”.	Menu MAD800 will be displayed.

---

**C****Menu MAD800  
Options**

The following table describes the options and results of selections on Menu MAD800.

<b>Option</b>	<b>Title</b>	<b>Result</b>
1	Load Faxed Signature Approvals	Screen MAD80001 will be displayed after selection of producer. See paragraph 693.
2	Display Faxed Signature Data	Screen MAD80002 will be displayed after selection of producer. See paragraph 694.
3	Print Faxed Signature Listings	Screen MADPRT01 will be displayed. See paragraph 695.
4	Delete Faxed Signature Authority	Screen MAD80003 will be displayed after selection of producer. See paragraph 696.

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Continued on the next page

**692 Accessing Software (Continued)**

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**D****Example of  
Menu MAD800**

This is an example of Faxed Signatures Main Menu MAD800.

```
COMMAND                                MAD800
Common Provisions - Faxed Signatures Main Menu
-----

    1.  Load Faxed Signature Approvals
    2.  Display Faxed Signature Data
    3.  Print Faxed Signature Listings
    4.  Delete Faxed Signature Authority

    20. Return to Application Primary Menu
    21. Return to Application Selection Screen
    22. Return to Office Selection Screen
    23. Return to Primary Selection Menu
    24. Sign Off

Cmd3=Previous Menu

Enter option and press "Enter".
```

## 693 Loading FAXed Signature Approvals

### A Screen MAD80001 Entries

This table defines the steps for displaying Load Faxed Signature Approvals Screen MAD80001.

Step	Menu or Screen	Action
1	MAD800	ENTER "1", "Load Faxed Signature Approvals", and PRESS "Enter".
2	MARC04	<p>Enter 1 of the following:</p> <ul style="list-style-type: none"> <li>last 4 digits of producer's ID number</li> <li>ID number and type</li> <li>producer's last name</li> <li>first 20 characters of business name.</li> </ul> <p>If applicable, select producer from Screen MARC04-1.</p> <p><b>Note:</b> Software will <b>not</b> accept temporary ID's.</p>
3	MAD80001	Screen MAD80001 will be displayed.

### B Example of Screen MAD80001

This is an example of Screen MAD80001 when option 1 is entered from Menu MAD800 and a producer has been selected.

```

Farm Records      223-HOPKINS      ADD      MAD80001
Faxed Signature Display  Version: AE10  11/08/2000 09:17  Term G2
-----

Producer: JERRY R FARMER

Effective Date:
      MM DD CCYY

Enter=Update  Cmd4=Previous Screen  Cmd7=End

```

Continued on the next page

693 Loading FAXed Signature Approvals (Continued)

---

**C**

**Recording Data  
on Screen  
MAD80001**

The effective date of the FAXed signature shall be entered on Screen MAD80001.  
The date must be either of the following:

- current date (MM DD CCYY)
- a date before the current date.

PRESS “Enter” to update.

**Note:** The name and address record is flagged to reflect that the producer has filed a valid FSA-237.

---

## 694 Displaying FAXed Signature Data

### A Screen MAD80002 Entries

This table defines the steps for displaying Faxed Signature Display Screen MAD80002.

Step	Menu or Screen	Action
1	MAD800	ENTER “2”, “Display Faxed Signature Data”, and PRESS “Enter”.
2	MARC04	Enter 1 of the following: <ul style="list-style-type: none"> <li>last 4 digits of producer’s ID number</li> <li>ID number and type</li> <li>producer’s last name</li> <li>first 20 characters of business name.</li> </ul> <p><b>Note:</b> If applicable, select producer from Screen MARC04-01, and PRESS “Enter”.</p>
3	MAD80002	Screen MAD80002 will be displayed.

### B Example of Screen MAD80002

This is an example of Faxed Signature Display Screen MAD80002.

Farm Records	223-HOPKINS	DISPLAY	MAD80002
Faxed Signature Display	Version: AE10	11/06/2000 15:47	Term G2
-----			
Producer: JERRY R FARMER			
Effective Date: 10 15 2000 Deleted on 11 16 2000			
MM DD CCYY			
Cmd4=Previous Screen Cmd7=End			

**695    Printing FAXed Signature Listing**

---

**A  
Screen  
MADPR8002  
Entries**

This table defines the steps for displaying Print Faxed Signature Listings  
Screen MADPR8002.

Step	Menu or Screen	Action
1	MAD800	ENTER “3”, “Print Faxed Signature Listings”.
2	MADPR8002	Select Printer, and PRESS “Enter”.  <b>Note:</b> Listing will print all producers in ascending order by last name for all actions.

**B  
Printing Report**

This is an example of the FAXed signature listing that will be printed.

TEXAS		U. S. Dept. Of Agriculture		Prepared:	11-06-00
HOPKINS		FARM SERVICE AGENCY			
Report ID: MAD820-R001		Print Faxed Signatures		Page:	1
Last Name	First Name	MI	ID Number	Effective Date	Deleted Date
BARR	LARRY		407-50-9487	11/15/2000	11/20/2000
EDWARDS	LANCE		234-12-5555	11/20/2000	
FARMER	JERRY	R	462-94-3208	11/20/2000	
GAINES	LEE	S	312-16-6532	11/21/2000	11/26/2000

**696 Deleting FAXed Signature Authority****A  
Entries on  
Screen  
MAD80003**

This table defines the steps for displaying Faxed Signature Display Screen MAD80003.

Step	Menu or Screen	Action
1	MAD800	ENTER "4", "Delete Faxed Signature Authority", and PRESS "Enter".
2	MARC04	Enter 1 of the following: <ul style="list-style-type: none"> <li>last 4 digits of producer's ID number</li> <li>producers ID number and type</li> <li>producer's last name</li> <li>first 20 characters of business name.</li> </ul> <p><b>Note:</b> If applicable, select producer from Screen MARC04-01.</p>
3	MAD80003	Screen MAD80003 will be displayed.

**B  
Example of  
Screen  
MAD80003**

This is an example of Faxed Signature Display Screen MAD80003.

```

Farm Records          223-HOPKINS          DELETE          MAD80003
Faxed Signature Display          Version: AE10  11/06/2000 15:22  Term G2
-----

Producer:  JERRY R FARMER

Delete Date:  -----
              MM DD CCYY

Enter=Update  Cmd4=Previous Screen  Cmd7=End

```

Continued on the next page

**696 Deleting FAXed Signature Authority (Continued)**

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**C**

**Recording Data  
on Screen  
MAD80003**

The effective date of the FAXed signature deletion shall be entered on Screen MAD80003. The date must be either of the following:

- current date (MM DD CCYY) (default)
- a date before the current date.

PRESS “Enter” to update.

---

**697-706 (Reserved)**

## Section 3 General Rules of Authority

## 707 Policy on Evidence of Authority and Signature Limitations

## A General Rule for Signature Authority

[7 CFR Part 718.9] County Offices shall verify that a signature authority is on file in the County Office before accepting a signature on any program or related documents on behalf of another. See subparagraph B for special rules for spouses.

The following types of evidence for authorized signature may be acceptable. COC may require any of the following for authentication:

- presentation of the original document, such as corporate charter, bylaws, court orders of appointment, trust agreement, last will and testament, articles of partnership
- FSA-211
- notarization
- an affixed official seal.

\* \* \*

**Example:** Documentation, such as corporate charter, indicating who is authorized to sign for a corporation must be on file in the County Office before County Office may accept a signature on any program document for the corporation.

**\*--Note:** Before July 20, 2004, certain properly executed affidavits may have been used as evidence of signature authority. Properly completed affidavits on file before July 20, 2004, shall continue to be honored as evidence of signature authority by State and County Offices.--\*

County Office may also require the person receiving authority to:

- provide identification
- file a signature with the County Office.

## 707 Policy on Evidence of Authority and Signature Limitations (Continued)

**B Signature Authority for Spouses**

Spouses:

- may sign documents on behalf of each other for FSA and CCC programs in which either has an interest, effective August 1, 1992, unless written notification denying a spouse this authority has been provided to the County Office
- shall not sign FSA-211 \* \* \* on behalf of the other
- shall not sign on behalf of the other as an authorized signatory for partnerships, joint ventures, corporations, or other similar entities

**Note:** See paragraphs 709 through 711.

- must have a power of attorney on file or sign personally for claim settlements, such as promissory notes.

**Important:** A spouse's authority to sign documents on behalf of the other spouse does **not**:

- override the FOIA/PA requirements of 5 U.S.C. 552 and 5 U.S.C. 552A
- entitle a spouse to review or receive Agency records of the other spouse.

**Note:** See 2-INFO for more information about FOIA/PA requirements and Agency records.

County Office shall not provide Agency records of a producer to that producer's spouse unless written authority to provide such records has been provided to the County Office.

**Example:** Joe and Jane Black, husband and wife, may sign documents on behalf of each other because no written notification denying such authority has been provided to the County Office. Jane Black has requested a copy of Joe Black's Agency records. County Office shall not provide the records to Jane Black unless Joe Black provides the County Office written authority to release the records to Jane Black.

**707 Policy on Evidence of Authority and Signature Limitations (Continued)**

**C County Office Employees**

County Office and Federal employees:

- shall not act as a power of attorney in the County Office where employed on behalf of any person, including family members
- shall not sign on behalf of a spouse in the County Office where employed
- may in unusual situations such as a hardship case, make a written request to SED for waiver
- are not limited from acting in a fiduciary capacity, such as:
  - guardian
  - administrator
  - conservator
  - executor
  - trustee
  - receiver.

**Note:** This policy does not apply to COC or CMC members. It does apply for former farm loan employees.

**D Limited Waiver of Signature Authority**

Limited waiver of signature authority requirements may be granted to immediate family members. See paragraph 729.

**707 Policy on Evidence of Authority and Signature Limitations (Continued)****\*--E Entities Granted Signature Authority**

Producers may grant entities, such as lending institutions, farm management companies, farm management corporations, limited liability companies, or other similar entities, authority to sign on their behalf.

Entities granted authority to sign for a producer must designate the individuals who are authorized to sign for the entity using 1 of the following:

- a letter signed by the entity's officer who has authority to designate signature authority for the entity
- FSA-211 signed by the entity's officer who has authority to designate signature authority for the entity.

**Example:** Jane White appoints the Nationwide Bank to act on her behalf as attorney-in-fact on FSA-211. Nationwide Bank must designate the individuals who are authorized to sign for the bank. Joe Black, Nationwide Bank president, provides the Service Center with a list of individuals who are authorized to sign for Nationwide Bank. The individuals authorized to sign for Nationwide Bank may sign for Nationwide Bank on behalf of Jane White.--\*

**708 Individual****A Authorized Signatures**

Use the following table to determine who may sign for an individual other than the individual him/herself.

<b>IF the person signing for the individual is...</b>	<b>THEN acceptable evidence of authority is...</b>
a spouse	not required. See subparagraph 707 B.
1 of the following: <ul style="list-style-type: none"> <li>• administrator</li> <li>• conservator</li> <li>• executor</li> <li>• guardian</li> <li>• trustee</li> <li>• receiver</li> </ul>	1 of the following: <ul style="list-style-type: none"> <li>• court orders of appointment with execution order</li> <li>• certificate or letter of administration</li> <li>• trust agreement</li> <li>• last will and testament</li> <li>• certified evidence of probate.</li> </ul> <p>The evidence, except for a trust agreement, shall contain the following:</p> <ul style="list-style-type: none"> <li>• signature of an officer of the issuing court</li> <li>• seal affixed by issuing court</li> <li>• certification by an officer of the issuing court that the evidence of authority is in full force and effect.</li> </ul>
an attorney-in-fact	a valid power of attorney signed by the grantor.  <b>*--Notes:</b> See Section 4 for power of attorney.  See paragraph 707 when the agent granted signature authority is an entity.--*



**708 Individual (Continued)****B Acceptable Signatures for Spouses**

The signature of a spouse on behalf of the other shall consist of both of the following:

- an indicator, such as “by” or “for”, illustrating that the individual is signing in a representative capacity
- 1 of the following:
  - name of individual signing in representative capacity
  - name of individual signing in representative capacity and name of spouse
  - name of individual signing in representative capacity followed by “spouse”.

**C Spouse Signature Examples**

Following are examples of signatures that may be accepted when one spouse signs on behalf of the other spouse.

Name on Document	Acceptable Signatures
John R. Smith	<ul style="list-style-type: none"> <li>• <i>by Sharon H. Smith</i></li> <li>• <i>John R. Smith by Sharon H. Smith</i></li> <li>• <i>by Sharon H. Smith, Spouse</i></li> <li>• <i>Sharon H. Smith for John H. Smith</i></li> </ul>
John R. Smith Sharon H. Smith	<ul style="list-style-type: none"> <li>• <i>John R. Smith by John R. Smith</i></li> <li>• <i>John R. Smith Sharon H. Smith by John R. Smith</i></li> </ul>

**Note:** Other forms may be accepted only if approved by DAFP.

**709 Partnership****A Authorized Signatures**

All members of a partnership must sign for the partnership unless an individual is authorized to act for the partnership.

Use the following table to determine who may sign for a partnership.

<b>IF the individual signing for the partnership is...</b>	<b>THEN acceptable evidence of authority is...</b>
a member of the partnership or a member of the entity that is a member of the partnership	<p>either of the following documents showing the individual is authorized to sign and bind the remaining members of the partnership:</p> <ul style="list-style-type: none"> <li>articles of partnership showing the member is a general partner or member of an entity that is a member of the partnership with authority to sign for the partnership</li> </ul> <p>* * *</p> <ul style="list-style-type: none"> <li>a valid power of attorney signed by all members of the partnership.</li> </ul> <p><b>*--Note:</b> Before July 20, 2004, certain properly executed affidavits may have been used as evidence of signature authority. Properly completed affidavits on file before July 20, 2004, shall continue to be honored as evidence of signature authority by State and County Offices.--*</p>
an agent	<p>a valid power of attorney signed by:</p> <ul style="list-style-type: none"> <li>all members of the partnership</li> <li>a member authorized in this paragraph.</li> </ul> <p><b>Notes:</b> See Section 4 for power of attorney.</p> <p>See paragraph 707 when the agent granted signature authority is an entity.</p>

**709 Partnership (Continued)****A Authorized Signatures (Continued)**

Spouses shall not sign on behalf of each other as an authorized signatory for a partnership. Individuals that are appointed as an attorney-in-fact for another individual shall not sign for that individual as an authorized signatory for a partnership.

**Example:** John Smith is a member of ABC partnership. The articles of partnership provide John Smith the authority to sign for the partnership and bind all members of the partnership. John Smith's spouse shall not sign for John Smith as the authorized signatory for ABC partnership. John Smith appointed Bill Brown as his personal attorney-in-fact on FSA-211. Bill Brown shall not sign for John Smith as the authorized signatory for ABC partnership.

Spouses may sign on behalf of each other's individual interest in a partnership, unless a written notification denying a spouse this authority is provided to County Office. Individuals that are appointed as an attorney-in-fact for another individual may sign for that individual's interest in a partnership.

**Example:** Jane Black is a member of XYZ partnership. No member of XYZ partnership is authorized to sign for the partnership and bind all members; therefore, all members must sign documents for the partnership. Jane Black's spouse may sign for Jane Black's individual interest in the partnership. Jane Smith appointed Mike Jones as her personal attorney-in-fact on FSA-211. Mike Jones may sign for Jane Black's individual interest in the partnership.

**709 Partnership (Continued)****B Acceptable Signatures**

The signature for an individual authorized to sign for a general partnership shall consist of both of the following:

- an indicator, such as “by” or “for”, illustrating that the individual is signing in a representative capacity
- 1 of the following:
  - individual’s name
  - individual’s name and capacity
  - individual’s name, capacity, and name of the partnership.

**C Partnership Signature Examples**

Following are examples of signatures that may be accepted for general partnerships.

<b>Name on Document</b>	<b>Acceptable Signature</b>
John R. Smith & Sons, a Partnership	<ul style="list-style-type: none"> <li>• <i>by George C. Smith</i></li> <li>• <i>by George C. Smith, Partner</i></li> </ul>
Smith & Roe Partnership	<ul style="list-style-type: none"> <li>• <i>by John R. Smith</i></li> <li>• <i>Smith and Roe Partnership, by John R. Smith, Partner</i></li> </ul>
Jones and Smith, a Partnership	<ul style="list-style-type: none"> <li>• <i>by Richard H. Roe</i></li> <li>• <i>Richard H. Roe, Agent for Jones and Smith, a Partnership</i></li> </ul>
XYZ Company	<ul style="list-style-type: none"> <li>• <i>by Richard Roe</i></li> <li>• <i>XYZ Company by Richard Roe</i></li> </ul>

**Note:** Other forms and title may be accepted only if approved by DAFP.

**710 Joint Venture**

**A Authorized Signatures**

All members of a joint venture must sign for the joint venture unless an individual is authorized to act for the joint venture.

Use the following table to determine who may sign for a joint venture.

<b>IF the individual signing for the joint venture is...</b>	<b>THEN acceptable evidence of authority is...</b>
a member of the joint venture	<p>a valid power of attorney signed by all members of the joint venture.</p> <p>* * *</p> <p><b>*--Note:</b> Before July 20, 2004, certain properly executed affidavits may have been used as evidence of signature authority. Properly completed affidavits on file before July 20, 2004, shall continue to be honored as evidence of signature authority by State and County Offices.--*</p>
an agent	<p>a valid power of attorney signed by all members of the joint venture.</p> <p><b>Notes:</b> See Section 4 for power of attorney.</p> <p>See paragraph 707 when the agent granted signature authority is an entity.</p>

**710 Joint Venture (Continued)****A Authorized Signatures (Continued)**

Spouses shall not sign on behalf of each other as an authorized signatory for a joint venture. Individuals that are appointed an attorney-in-fact for another individual shall not sign for that individual as an authorized signatory for a joint venture.

**Example:** Jack Green is a member of JJJ Joint Venture. All members of JJJ Joint Venture signed an affidavit authorizing Jack Green to sign for the joint venture and bind all members. Jack Green's spouse shall not sign for Jack Green as the authorized signatory for JJJ Joint Venture. Jack Green appointed Bill Brown as his personal attorney-in-fact on FSA-211. Bill Brown shall not sign for Jack Green as the authorized signatory for JJJ Joint Venture.

Spouses may sign on behalf of each other's individual interest in a joint venture, unless a written notification denying a spouse this authority is provided to County Office. Individuals that are appointed as an attorney-in-fact for another individual may sign for that individual's interest in a joint venture.

**Example:** Jill White is a member of WW Joint Venture. No member of WW Joint Venture is authorized to sign for the joint venture and bind all members; therefore, all members must sign documents for the joint venture. Jill White's spouse may sign for Jill White's individual interest in the joint venture. Jill White appointed Mike Jones as her personal attorney-in-fact on FSA-211. Mike Jones may sign for Jill White's individual interest in the joint venture.

**B Acceptable Signatures**

The signature for an individual authorized to sign for a joint venture shall consist of 1 of the following:

- individual's name
- individual's name and capacity
- individual's name, capacity, and name of the joint venture.

**\*--C Joint Venture Signature Examples**

The following are examples of signatures that may be accepted for joint ventures.

<b>Name on Document</b>	<b>Acceptable Signature</b>
Bob and Bill Joint Venture	<ul style="list-style-type: none"> <li>• <i>by Joe Black</i></li> <li>• <i>Joe Black for Bob and Bill Joint Venture</i></li> </ul>
Jones and Smith Joint Venture	<ul style="list-style-type: none"> <li>• <i>by Jim Smith</i></li> <li>• <i>Mary Brown, POA for Jones and Smith Joint Venture</i></li> </ul>

--\*

## 711 Corporations, Limited Partnerships, Limited Liability Partnerships, Limited Liability Companies, and Other Similar Entities

### A Officer Authorization

A copy of either of the following documents will authorize an officer or member to sign:

- the corporate charter, bylaws, or partnership papers executed according to State law, that designates the officer or member
- resolution by the corporation's board of directors, signed by the corporation's secretary or other officer other than the designated agent.

\* \* \*

**\*--Note:** Before July 20, 2004, certain properly executed affidavits may have been used as evidence of signature authority. Properly completed affidavits on file before July 20, 2004, shall continue to be honored as evidence of signature authority by State and County Offices.--\*

Spouses shall not sign on behalf of each other as an authorized signatory for a corporation, limited partnership, limited liability partnership, limited liability company, or other similar entity. Individuals who are appointed an attorney-in-fact for another individual shall not sign for that individual as an authorized signatory for a corporation, limited partnership, limited liability partnership, limited liability company, or other similar entity.

**Example:** Joe Blue is a member of B Inc. The charter for B Inc. authorizes Joe Blue to sign for the corporation. Joe Blue's spouse shall not sign for Joe Blue as the authorized signatory for B Inc. Joe Blue appointed Mary Smith as his personal attorney-in-fact on FSA-211. Mary Smith shall not sign for Joe Blue as the authorized signatory for B Inc.

Spouses may sign on behalf of each other's individual interest in a corporation, limited partnership, limited liability partnership, limited liability company, or other similar entity, unless a written notification denying a spouse this authority is provided to County Office. Individuals who are appointed as an attorney-in-fact for another individual may sign for that individual's interest in a corporation, limited partnership, limited liability partnership, limited liability company, or other similar entity.

**\*--Example:** Jane Brown is a member of JBB Inc. The corporate charter for JBB Inc. requires all members to sign documents for the corporation. Jane Brown's spouse may sign for Jane Brown's individual member interest in the corporation. Jane Brown appointed Mike Black as her personal attorney-in-fact on FSA-211. Mike Black may sign for Jane Brown's individual member interest in the corporation.--\*

**711 Corporations, Limited Partnerships, Limited Liability Partnerships, Limited Liability Companies, and Other Similar Entities (Continued)**

**B \*--Redelegation of Signature Authority**

Use the following table to determine how an agent may be granted authority to sign for a corporation, limited partnership, limited liability partnership, limited liability company, or other similar entity.

<b>IF...</b>	<b>THEN...</b>
the entity documents allow for redelegation of signature authority	<p>the person authorized to sign for the entity according to subparagraph A may redelegate their authority to an agent on FSA-211.</p> <p><b>Notes:</b> See Section 4 for power of attorney.</p> <p>See paragraph 707 if the agent granted signature authority is an entity.</p> <p><b>Important:</b> The person authorized to sign for the entity according to subparagraph A shall not redelegate this authority if the entity documents do not allow for redelegation of signature authority.</p> <p><b>Example 1:</b> The XYZ Corporation charter designates Mary Brown as the corporate officer with signature authority for the corporation. The corporate charter provides that the authority to sign for XYZ Corporation may be redelegated. Mary Brown may redelegate her signature authority for XYZ Corporation to an agent by completing FSA-211.</p> <p><b>Example 2:</b> The ABC Corporation charter designates Mike Jones as the corporate officer with signature authority for the corporation. The corporate charter does not indicate that the authority to sign for ABC Corporation may be redelegated. Mike Jones shall not redelegate his signature authority for XYZ Corporation.</p>

--\*

**711 Corporations, Limited Partnerships, Limited Liability Partnerships, Limited Liability Companies, and Other Similar Entities (Continued)**

**B Redelegation of Signature Authority (Continued)**

<b>IF...</b>	<b>THEN...</b>
<p>the entity documents do <b>not</b> allow for redelegation of signature authority</p>	<p>the following may be used to authorize an agent to sign for the entity:</p> <ul style="list-style-type: none"> <li>• for corporations, either of the following: <ul style="list-style-type: none"> <li>• FSA-211 signed by all officers</li> <li>• resolution of the board of directors, signed by an officer of the corporation, providing name of agent authorized to sign for the corporation</li> </ul> </li> </ul> <p>* * *</p> <ul style="list-style-type: none"> <li>• for limited partnerships, limited liability partnerships, limited liability companies, and other similar entities FSA-211 signed by all members of the entity.</li> </ul> <p>* * *</p> <p><b>*--Note:</b> Before July 20, 2004, certain properly executed affidavits may have been used as evidence of signature authority. Properly completed affidavits on file before July 20, 2004, shall continue to be honored as evidence of signature authority by State and County Offices.--*</p> <p><b>Example:</b> The ABC Corporation charter designates Mike Jones as the corporate officer with signature authority for the corporation. The corporate charter does not indicate that the authority to sign for ABC Corporation may be redelegated. Mike Jones shall not redelegate his signature authority for XYZ Corporation. However, an agent may be authorized to sign for ABC Corporation if all officers of ABC Corporation sign FSA-211.</p> <p><b>Notes:</b> See Section 4 for power of attorney.</p> <p>See paragraph 707 if the agent granted signature authority is an entity.</p>



**711 Corporations, Limited Partnerships, Limited Liability Partnerships, Limited Liability Companies, and Other Similar Entities (Continued)**

\* \* \*

**C Acceptable Signatures**

The signature for an individual authorized to sign for a corporation, limited partnership, limited liability partnership, limited liability company, or other similar entity shall consist of both of the following:

- an indicator, such as “by” or “for”, illustrating that the individual is signing in a representative capacity
- 1 of the following:
  - individual’s name
  - individual’s name and capacity
  - individual’s name, capacity, and name of the corporation, limited partnership, limited liability partnership, limited liability company, or other similar entity.

**D Corporation Signature Examples**

Following are examples of signatures that may be accepted for a corporation.

Name on Document	Acceptable Signature
Smith Bros., Inc.	<ul style="list-style-type: none"> <li>• <i>by John H. Smith</i></li> <li>• <i>by John H. Smith, President</i></li> <li>• <i>by Richard R. Roe, Treasurer of Smith Bros., Inc.</i></li> </ul>
First National Bank	<ul style="list-style-type: none"> <li>• <i>by John H. Smith</i></li> <li>• <i>First National Bank by John H. Smith, Cashier</i></li> <li>• <i>John H. Smith, Cashier for the First National Bank</i></li> </ul>

## 712 Sole Proprietor

### A Acceptable Signatures

The signature for an individual who is the sole proprietor of a business operation shall consist of both of the following:

- an indicator, such as “by” or “for”, illustrating that the individual is signing in a representative capacity
- 1 of the following:
  - individual’s name
  - individual’s name and title
  - individual’s name, title, and name of the business operation.

### B Sole Proprietor Signature Examples

The following are examples of acceptable signatures for a business operation conducted by an individual under a name other than the individual.

Name on Document	Acceptable Signature
Smith Company	<ul style="list-style-type: none"> <li>• <i>by John R. Smith</i></li> <li>• <i>Smith Company by John R. Smith, Sole Proprietor</i></li> <li>• <i>by John R. Smith, Sole Owner of Smith Company</i></li> <li>• <i>Smith Company by J. R. Smith, Owner</i></li> </ul>

**Note:** Other forms may be accepted only if approved by DAFP.

**713 Estate, Trust, Conservatorship, or Guardianship****A Required Authorization**

For an individual to sign as administrator, executor, trustee, guardian, receiver, or conservator, evidence of authority consisting of 1 of the following documents, which was executed according to State law, is required:

- court orders of appointment
- court-approved certificate or letter of administration
- trust agreement or last will and testament that established the trust
- similar document approved by regional attorney.

**\*--**Spouses shall not sign on behalf of each other when the signature required is that of an administrator, trustee, guardian, receiver, or conservator. Individuals that are appointed as an attorney-in-fact for another individual shall not sign for that individual when the signature required is that of an administrator, trustee, guardian, receiver, or conservator.

**Example:** John Smith is the trustee for the ABC Trust. John Smith's spouse shall not sign for John Smith as the authorized trustee for ABC Trust. John Smith appointed Bill Brown as his personal attorney-in-fact on FSA-211. Bill Brown shall not sign for John Smith as the authorized trustee for ABC Trust.--\*

**B Restrictions on Evidence of Authority**

Documents presented in subparagraph A, except for trust agreements and documents approved by regional attorney, shall contain the following:

- signature of an officer of the issuing court
- certification by an officer of the issuing court that the evidence of authority is in full force and effect.

**C Redelelegation by Individual Authorized by Evidence**

Individuals, designated according to subparagraph A or B, may redelegate authority to an agent on FSA-211.

**Notes:** See Section 4 for power of attorney.

See paragraph 707 when the agent granted signature authority is an entity.

**713 Estate, Trust, Conservatorship, or Guardianship (Continued)****D Acceptable Signatures**

The signature for an individual authorized to sign as the representative for an estate, trust, conservatorship, or guardianship, shall consist of:

- an indicator, such as “by” or “for”, illustrating that the individual is signing in a representative capacity
- the name of the estate, trust, conservatorship, or guardianship, **except** when the name of the estate, trust, conservatorship, or guardianship is shown on the document
- the representative’s name and capacity.

**E Fiduciary Signature Examples**

The following are examples of acceptable signatures when signing in a fiduciary capacity.

<b>Name Printed on Document</b>	<b>Acceptable Signature</b>
Richard L. Smith, Administrator of the Estate of John C. Smith, Deceased	<ul style="list-style-type: none"> <li>• <i>Estate of John C. Smith, Deceased, by Richard L. Smith, Administrator</i></li> <li>• <i>by Richard L. Smith, Administrator</i></li> </ul>
Estate of John H. Smith	<i>by Joseph Smith, Executor of Estate of John H. Smith</i>
Jay S. Smith & Roy L. Smith, Executors of the Estate of John C. Smith, Deceased	<i>by Roy L. Smith, Co-Executor</i>
Harry J. Roe	<ul style="list-style-type: none"> <li>• <i>by John H. Smith, Guardian</i></li> <li>• <i>Harry J. Roe, Minor, by John H. Smith, Guardian</i></li> </ul>

## 713 Estate, Trust, Conservatorship, or Guardianship (Continued)

## E Fiduciary Signature Examples (Continued)

Name Printed on Document	Acceptable Signature
John H. Smith, Trustee for heirs of Richard R. Roe, Deceased	<i>by John H. Smith, Trustee</i>
John H. Smith, Trustee for Mary L. Roe and Richard R. Roe	<ul style="list-style-type: none"> <li>• <i>Mary L. Roe and Richard R. Roe by John H. Smith, Trustee</i></li> <li>• <i>by John H. Smith, Trustee</i></li> </ul>
John W. Smith, Trustee for Heirs of Richard R. Roe, Deceased	<ul style="list-style-type: none"> <li>• <i>Mary J. Smith, Agent for John W. Smith, Trustee of Heirs of Richard R. Roe, Deceased</i></li> <li>• <i>John W. Smith, Trustee by Mary J. Smith, Agent</i></li> </ul>
Richard Roe Trust	<ul style="list-style-type: none"> <li>• <i>by John W. Smith, Trustee</i></li> <li>• <i>for John W. Smith, Trustee by Mary Jones, Agent</i></li> </ul>

**Note:** Other forms and title may be accepted only if approved by DAFP.

## 714 Bankruptcy and Receivership

### A Acceptable Signatures for Bankruptcy and Receivership

The signature of an individual authorized to sign for a bankruptcy or receivership shall consist of both of the following:

- an indicator, such as “by” or “for”, illustrating that the individual is signing in a representative capacity
- individuals name, capacity, and name of the entity or individual in bankruptcy or receivership.

### B Bankruptcy and Receivership Signature Examples

The following are examples of acceptable signatures when signing for a bankruptcy or receivership.

Name on Document	Acceptable Signatures
John Smith, Inc.	<ul style="list-style-type: none"> <li>• <i>John Smith Inc., by Joe Jones, Trustee</i></li> <li>• <i>Joe Jones, Receiver for John Smith, Inc.</i></li> </ul>

**Note:** Other forms and title may be accepted if approved by DAFP.

**715 Federal, State, County, or Municipal Office and Public Schools****A Governmental Body Authorization**

One of the following documents signed by a governmental official will authorize an individual to sign on behalf of a governmental body.

<b>Governmental Body</b>	<b>Acceptable Document</b>
Federal agency, or division thereof	One of the following documents: <ul style="list-style-type: none"> <li>• order of appointment</li> <li>• statute</li> <li>• letter of authorization.</li> </ul>
State agency or department thereof	One of the following documents:
County agency or department thereof	<ul style="list-style-type: none"> <li>• order of appointment</li> </ul>
Municipal agency or department thereof	<ul style="list-style-type: none"> <li>• letter of authorization containing an official seal</li> <li>• a certification.</li> </ul>

**B Public School Authorization**

For a public school, accept a letter of administration signed by the president of the school board or governing body, or designee, as applicable, with either of the following:

- an affixed official seal
- a certification.

**C Other Authorization**

\*--Individuals authorized according to subparagraph A or B may redelegate authority to an agent on FSA-211.

**Notes:** See Section 4 for power of attorney.

See paragraph 707 when the agent granted signature authority is an entity.--\*

**715 Federal, State, County, or Municipal Office and Public Schools (Continued)****D Acceptable Signatures**

The signature for an individual authorized to sign for a governmental body shall consist of both of the following:

- an indicator, such as “by” or “for”, illustrating that the individual is signing in a representative capacity
- 1 of the following:
  - individual’s name
  - individual’s name and capacity
  - individual’s name, capacity, and name of governmental body.

**E Signature Examples**

The following are examples of acceptable signatures for a governmental body.

<b>Name on Document</b>	<b>Acceptable Signature</b>
Douglas County, Michigan, Board of County Commissioners	<ul style="list-style-type: none"> <li>• <i>by John H. Smith</i></li> <li>• <i>John H. Smith, for Board of County Commissioners</i></li> </ul>
Brown County Farm	<ul style="list-style-type: none"> <li>• <i>by John H. Smith</i></li> <li>• <i>Brown County Farm by John H. Smith, Judge, Brown County Court</i></li> <li>• <i>Brown County Farm by Richard R. Smith, Farm Manager</i></li> </ul>
City of Dallas, Park Commission	<ul style="list-style-type: none"> <li>• <i>by John H. Smith</i></li> <li>• <i>City of Dallas, Park Commission, by John H. Smith, Secretary</i></li> </ul>
State of Ohio, Board of Aeronautics	<ul style="list-style-type: none"> <li>• <i>by John H. Smith</i></li> <li>• <i>by John H. Smith, Director</i></li> </ul>

**Note:** Other forms and titles may be accepted if approved by DAFP.

**716 Churches and Charitable Organizations****A Authorizations**

Either of the following documents will authorize an individual to sign on behalf of a church, charitable organization, society, or fraternal organization that is not a corporation:

- letter of authorization signed by either of the following:
  - legal head of the church or organization
  - head of the local church body, if applicable
- \*--individuals authorized in this subparagraph may redelegate authority to an agent on FSA-211.

**Notes:** See Section 4 for power of attorney.

See paragraph 707 when the agent granted signature authority is an entity.--\*

**B Acceptable Signatures**

The signature for an individual authorized to sign for a church, charitable organization, society, or fraternal organization, shall consist of 1 of the following:

- individual's name
- individual's name and capacity
- individual's name, capacity, and name of the church, charitable organization, society, or fraternal organization.

**717 Indian Tribal Ventures and BIA**

**A Indian Tribal Venture Authorizations**

A copy of tribal bylaws designating members authorized to sign and bind other members of the venture will authorize a member to sign and obligate other members of the Indian tribal venture.

\* \* \*

**\*--Note:** Before July 20, 2004, certain properly executed affidavits may have been used as evidence of signature authority. Properly completed affidavits on file before July 20, 2004, shall continue to be honored as evidence of signature authority by State and County Offices.--\*

**B BIA Authorizations**

Management of tribal and allotted lands is regulated by statute.

Any duly authorized representative for BIA may sign for BIA.

**C Acceptable Signatures**

The signature for an individual authorized to sign for Indian tribal ventures or BIA shall consist of 1 of the following:

- individual's name and capacity
- individual's name, capacity, and name of tribal venture
- individual's name, capacity, and BIA.

**718-727 (Reserved)**

## Section 4 Power of Attorney and Rules on Authority

728 Policy for Powers of Attorney

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## A

**\*--General Policy**

In the County Office where employed, County Office employees shall not act as attorney-in-fact on behalf of any producer, including family members. See paragraph 707.

Since August 1, 1992, spouses may sign documents on behalf of each other for FSA and CCC programs in which either has an interest without completing FSA-211 or FSA-211-1, unless written notification denying this authority has been provided to the County Office.

**Exceptions:** See paragraph 707 for exceptions to spouse's authority to sign on the other's behalf.

From April 17, 1996, to August 25, 2002:

- producers wishing to appoint an attorney-in-fact to act on their behalf for FSA and CCC programs must have completed FSA-211 or FSA-211-1, as applicable
- FSA no longer accepted power of attorney forms other than FSA-211 or FSA-211-1, as applicable, for FSA and CCC programs.

**Exception:** FSA accepted certain power of attorney forms other than FSA-211 in unique cases when a producer could not complete FSA-211, such as incompetence or incapacitation. Acceptance of power of attorney forms other than FSA-211 in these cases required review and approval by the regional attorney.

Since August 25, 2002:

- producers wishing to appoint an attorney-in-fact to act on their behalf for FSA and CCC programs must complete FSA-211
- FSA-211-1 is obsolete
- FSA shall not accept power of attorney forms other than FSA-211 except in:
  - unique cases when a producer could not complete FSA-211, such as incapacitation
  - cases involving members of the United States Armed Forces under active military duty.--\*

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**728 Policy for Powers of Attorney (Continued)**

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**B****FSA-211 \* \* \***

\*--A separate FSA-211 shall be completed for each grantor and each attorney-in-fact. The County Office shall not process FSA-211 providing more than 1 grantor or more than 1 attorney-in-fact.

A grantor wishing to appoint more than 1 attorney-in-fact shall complete and submit a separate FSA-211 for each attorney-in-fact. Two or more grantors wishing to appoint the same attorney-in-fact to act on their behalf shall each complete and submit separate FSA-211's.

**Example 1:** Mike Jones wishes to appoint both Jane Smith and Bob Brown as attorney-in-fact to act on his behalf. Mike Jones must complete one FSA-211 appointing Jane Smith and a separate FSA-211 appointing Bob Brown.

**Example 2:** Mary White and John Green both wish to appoint Joe Black as their attorney-in-fact. Mary White must complete and submit FSA-211 appointing Joe Black to act on her behalf, and John Green must complete and submit a separate FSA-211 appointing Joe Black to act on his behalf.

FSA-211 shall be used to appoint 1 attorney-in-fact to act on behalf of the grantor for FSA and CCC programs. The authority granted using FSA-211 may be for any of the following:

- all current and all future FSA and CCC programs
- all current FSA and CCC programs
- specific FSA and CCC program or programs.

FSA-211 may be used to appoint an attorney-in-fact to act on behalf of the grantor for FCIC-insured crops.

**Note:** It is the producer's responsibility to provide a copy of FSA-211 to the applicable crop insurance agent.--\*

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Continued on the next page

728 Policy for Powers of Attorney (Continued)

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**B****FSA-211  
(Continued)**

FSA-211 authority does **not** provide the appointed attorney-in-fact the authority to sign or act on behalf of the grantor for any of the following:

- COC elections
- FSA-237
- FSA-211
- requesting electronic access.

**Notes:** See subparagraph F for procedure about routing payments to financial institution accounts.

See subparagraph G for procedure about executing CCC-605 using FSA-211.

FSA shall:

- process and record properly executed FSA-211's
  - **not** process nor record FSA-211 that is:
    - incomplete
    - inaccurate
    - not properly witnessed by an FSA employee or acknowledged by a valid Notary Public.
- \*--Note:** When the grantor is a corporation, the corporate seal of the grantor may be accepted in place of FSA employee witness or notarization.--\*

See Exhibit 60 for:

- an example of FSA-211
- instructions for completing FSA-211.

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Continued on the next page

**728 Policy for Powers of Attorney (Continued)**

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**C****Duration**

\*--FSA-211 shall remain in full force and effect until 1 of the following occurs:

- grantor cancels FSA-211 in writing by either of the following:
  - providing written notification of cancellation of FSA-211 to the County Office
- **Important:** The County Office shall attach written notification to the applicable FSA-211.
- writing “CANCELED” on original FSA-211, and initialing and dating
- either grantor or appointed attorney-in-fact:
  - dies
  - becomes incompetent or incapacitated
  - is a legal entity, and the entity becomes dissolved
- if FSA-211 is for specific FSN’s only, and applicable FSN’s no longer exist.

The County Office shall immediately delete FSA-211 data from the automated power of attorney file when FSA-211 is no longer in effect.--\*

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**D****Changes**

Changes made to an accepted power of attorney require the authority to be reissued on a new FSA-211 \* \* \*.

**Note:** Transferring a farming operation to a different County Office does not invalidate a power of attorney.

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## 728 Policy for Powers of Attorney (Continued)

**E****Designating  
Power of  
Attorney by FSN**

\*--A grantor may appoint an attorney-in-fact to act on their behalf on specific FSN's. Enter FSN's that the attorney-in-fact is responsible for on FSA-211, item 7, under Section B, Transactions for FSA and CCC Programs.

**Example:** Sandy owns the following farms: FSN 22, FSN 35, FSN 43 and FSN 49. Sandy would like Tracey to be her attorney-in-fact on FSN 22 only. Enter "ON FSN 22 ONLY" on FSA-211, item 7, under Section B, Transactions for FSA and CCC Programs.--\*

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\* \* \*

**F****Routing  
Payments to  
Financial  
Institution  
Accounts**

An individual may route payments to financial institution accounts, such as completing SF-1199A or SF-3881, on behalf of another **only** when FSA-211 signed by the grantor provides both of the following:

- \*--grantor selects item 7, "Other", under Section B, Transactions for FSA and CCC Programs, of FSA-211
- item 7, "Other", specifies "routing payments to financial institution accounts".--\*

**Important:** If FSA-211 does not meet both of the requirements, the appointed attorney-in-fact shall **not** be authorized to:

- complete SF-1199A or SF-3881 on behalf of the grantor
- establish or change a direct deposit account for the grantor
- route payments to financial institution accounts on behalf of the grantor.

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Continued on the next page

## 728 Policy for Powers of Attorney (Continued)

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### G

#### Executing CCC-605 to Redeem Cotton Pledged as Collateral

An individual may execute CCC-605 on behalf of another **only** when FSA-211 signed by the grantor provides **all** of the following:

- grantor selects 1 of the following under Section A, FSA and CCC Programs, of FSA-211:
  - item 1, "All current programs"
  - item 2, "All current and all future programs"
  - item 8, "Marketing Assistance Loans and Loan Deficiency Payments"
- grantor selects item 7, "Other", under Section B, Transactions for FSA and CCC Programs, of FSA-211
- item 7, "Other", specifies "Executing CCC-605".

**Important:** If FSA-211 does not meet all of the requirements, the appointed attorney-in-fact shall **not** be authorized to execute CCC-605 on behalf of the grantor.

Producers must be fully aware that appointing an attorney-in-fact to execute CCC-605's grants that agent the authority to further delegate authority to another agent.

An agent appointed attorney-in-fact on FSA-211 shall **not** execute FSA-211 to further delegate this authority.

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### \*--H

#### Executing CCC-526 to Certify Adjusted Gross Income

An individual may execute CCC-526 on behalf of another **only** when FSA-211 signed by the grantor provides **both** of the following:

- grantor selects item 7, "Other", under Section B, Transactions for FSA and CCC Programs, of FSA-211
- item 7, "Other", specifies "Executing CCC-526".

**Important:** If FSA-211 does not meet both of the requirements, the appointed attorney-in-fact shall **not** be authorized to execute CCC-526 on behalf of the grantor.--\*

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**\*--728.5 Signature Requirements for Powers of Attorney**

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**A****Acceptable  
Signatures for  
Individuals**

For individuals granted authority to act as attorney-in-fact on behalf of another individual or entity, the signature shall consist of both of the following:

- an indicator, such as “by” or “for”, illustrating that the individual is signing in a representative capacity
- 1 of the following:
  - individual’s name
  - individual’s name and capacity
  - individual’s name, capacity, and name of individual or entity that granted authority.

The following are examples of acceptable signatures for individuals when signing as an appointed attorney-in-fact.

<b>Name on Document</b>	<b>Acceptable Signature</b>
John H. Jones	<ul style="list-style-type: none"> <li>• <i>by Jane Smith</i></li> <li>• <i>by Jane Smith, POA</i></li> <li>• <i>by Jane Smith, Agent</i></li> <li>• <i>Jane Smith, POA for John H. Jones</i></li> </ul>
ABC Corporation	<ul style="list-style-type: none"> <li>• <i>by Mary Jones</i></li> <li>• <i>by Mary Jones, POA</i></li> <li>• <i>by Mary Jones, Agent</i></li> <li>• <i>ABC Corporation, by Mary Jones, POA</i></li> </ul>

**B****Acceptable  
Signatures for  
Representatives  
of Entities**

Producers may grant entities, such as lending institutions, farm management companies, or other similar entities, authority to sign on their behalf. Entities granted authority to sign for a producer must designate the individuals who are authorized to sign for the entity. See paragraph 707.--\*

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Continued on the next page

**\*--728.5 Signature Requirements for Powers of Attorney (Continued)****B****Acceptable  
Signatures for  
Representatives  
of Entities  
(Continued)**

For individuals who are designated to sign for an entity that has authority to act on behalf of a producer as attorney-in-fact, the signature shall consist of both of the following:

- an indicator, such as “by” or “for”, illustrating that the individual is signing in a representative capacity
- either of the following:
  - individual’s name, capacity, and name of entity that was granted authority to act as attorney-in-fact
  - individual’s name, capacity, name of entity that was granted authority to act as attorney-in-fact, and name of individual that granted authority to the entity.

The following are examples of acceptable signatures for individuals when signing as a representative of an entity that is an appointed attorney-in-fact.

<b>Name on Document</b>	<b>Acceptable Signature</b>
John H. Jones	<ul style="list-style-type: none"> <li>• <i>by Joe Black, President for Nationwide Bank, POA</i></li> <li>• <i>Joe Black, President for Nationwide Bank, POA for John H. Jones</i></li> </ul>
ABC Corporation	<ul style="list-style-type: none"> <li>• <i>by Joe Black, President for Nationwide Bank, POA</i></li> <li>• <i>ABC Corporation, by Joe Black, President for Nationwide Bank, POA</i></li> </ul>

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**\*--728.5 Signature Requirements for Powers of Attorney (Continued)**

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**C**

**Spouse Signature Requirements**

Effective August 1, 1992, spouses may sign documents on behalf of each other for FSA and CCC programs in which either has an interest, unless written notification denying a spouse this authority has been provided to the County Office. See paragraph 707.

**Exceptions:** Spouses:

- shall not sign FSA-211 on behalf of the other
- shall not sign on behalf of the other as an authorized signatory for a partnership, joint venture, corporation, or other similar entity
- must have a power of attorney on file or sign personally for claim settlements, such as promissory notes.

**Important:** See paragraph 707 about spouses' requests for agency records of the other spouse.--\*

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**\*--729 Policy for Incompetent or Incapacitated Individuals**

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**A****General Policy**

Producers wishing to appoint an attorney-in-fact to act on their behalf must execute and submit FSA-211. See paragraph 728. Exceptions apply according to subparagraph B and paragraph 729.6.

FSA-211 signed by an individual after that individual has been declared incompetent:

- is **not** valid
- shall **not** be processed or recorded by FSA.

When an individual is declared incompetent, and a conservator has been appointed by the court to act on behalf of the incompetent individual:

- the conservator may act on behalf of the incompetent individual for FSA and CCC programs
- neither FSA-211 nor non-FSA power of attorney form is required for the conservator to act on behalf of the incompetent individual
- the County Office shall:
  - enter the applicable data in the automated fiduciary file according to Section 6
  - **not** enter the conservator or incompetent individual in the automated power of attorney file.

**Important:** Before an individual may sign as a conservator, a copy of the court order must be provided to the County Office. See paragraph 713.--\*

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Continued on the next page

## 729 Policy for Incompetent or Incapacitated Individuals (Continued)

**B****Acceptable  
Non-FSA Power  
of Attorney  
Forms for  
Incapacitated  
Individuals**

County Offices may process and record a non-FSA power of attorney form for incapacitated individuals **only** when **all** of the following are met:

- grantor cannot complete FSA-211 because of incapacitation
- conservator for the grantor has not been appointed by the court
- individual appointed as attorney-in-fact by the non-FSA power of attorney form **signs and dates** the Non-FSA Power of Attorney Certification in Exhibit 62
- County Office is provided a legible copy of the non-FSA power of attorney form to maintain on file
- regional attorney reviews and approves the non-FSA power of attorney form to ensure that the form meets both of the following:
  - provides legally sufficient authority for the attorney-in-fact to act on behalf of the grantor for FSA and CCC programs
  - compliance with applicable State and local laws.

**\*--Note:** If the County Office has documentation of a previous review and approval of non-FSA power of attorney by a regional attorney, the County Office is not required to resubmit the non-FSA power of attorney form for regional attorney review. CED shall review the regional attorney's approval to ensure the approval did not contain any limitations. The non-FSA power of attorney must be resubmitted if the regional attorney noted any limitations that could affect the new programs authorized by the Farm Security and Rural Investment Act of 2002.--\*

**Important:** The State Office shall contact the National Office if the regional attorney declines to review non-FSA power of attorney forms.

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Continued on the next page

**729 Policy for Incompetent or Incapacitated Individuals (Continued)**

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**B****Acceptable  
Non-FSA Power  
of Attorney  
Forms for  
Incapacitated  
Individuals  
(Continued)**

County Offices shall:

- submit a copy of the non-FSA power of attorney form and the signed and dated Non-FSA Power of Attorney Certification to the State Office for regional attorney review
- attach both of the following to the non-FSA power of attorney form, and maintain all of the following on file:
  - **signed and dated** Non-FSA Power of Attorney Certification
  - regional attorney determination
- notify applicable individuals of regional attorney determination
- **not** process any document signed by the attorney-in-fact until regional attorney review and determination is received
- enter the applicable non-FSA power of attorney data in the automated power of attorney file **only** if the regional attorney reviews and approves the form
- **not** enter the applicable non-FSA power of attorney data in the automated power of attorney file if the regional attorney determines the form is not acceptable.

State Offices shall:

- ensure that the Non-FSA Power of Attorney Certification is signed and dated by the individual appointed as attorney-in-fact by the non-FSA power of attorney form
- submit a copy of the non-FSA power of attorney form and the signed and dated Non-FSA Power of Attorney Certification to the regional attorney for review

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Continued on the next page

## 729 Policy for Incompetent or Incapacitated Individuals (Continued)

**B****Acceptable  
Non-FSA Power  
of Attorney  
Forms for  
Incapacitated  
Individuals  
(Continued)**

- **not** submit the non-FSA power of attorney form to the regional attorney if the Non-FSA Power of Attorney Certification is **not** signed and dated by the individual appointed as attorney-in-fact by the non-FSA power of attorney form
- **not**, under any circumstance, make a determination about the acceptability of a non-FSA power of attorney form

**Important:** The State Office shall contact the National Office if the regional attorney declines to review non-FSA power of attorney forms.

- provide the County Office with a copy of the regional attorney determination.

**C****Incapacitation**

For the purposes of accepting a non-FSA power of attorney form, an individual is incapacitated when the individual is physically or mentally incapable of executing FSA-211.

**Note:** See paragraph 729.5 when the producer's signature cannot be obtained by a program deadline and there is no valid power of attorney on file.

**D****False  
Certification of  
Incapacitation**

If COC determines that the certification is erroneous:

- non-FSA power of attorney is invalid for FSA and CCC purposes
- grantor may complete FSA-211.

**\*--E****Redelegation of  
Authority to Act  
on Behalf of the  
Grantor**

An attorney-in-fact appointed using a non-FSA power of attorney shall not:

- appoint another attorney-in-fact to act on behalf of the grantor
- further delegate authority to act on behalf of the grantor.

**Example:** John Smith is incapacitated and cannot complete FSA-211. Mr. Smith has a valid regional attorney reviewed and approved non-FSA power of attorney form on file in the County Office appointing Mary Brown as his attorney-in-fact. The County Office shall not process FSA-211 or other non-FSA power of attorney form completed by Mary Brown on behalf of John Smith. Only John Smith may grant someone authority to act on his behalf.--\*

**\*--729.5 Policy for Limited Case Waivers--\***

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\* \* \*

**A  
Limited Case  
Waivers for  
Power of  
Attorney**

A limited case exists when **both** of the following are met:

- a producer's signature cannot be obtained by a final program date because of an unexpected emergency
- the producer does not have a valid power of attorney on file.

COC is **not** authorized to approve limited case waivers. County Offices shall send limited cases to the State Office when the foregoing requirements are met.

STC, with regional attorney approval, may grant a limited case waiver when it is ensured that the proper signature authority is being obtained. A limited case waiver may only be granted:

- to immediate family members
- for **specific** program functions.

Program benefits shall be withheld until proper signature authority is provided to the County Office.

**Example:** The final date to submit an application for 2000 LAP is May 4, 2001. Jim White was unexpectedly hospitalized on April 27, 2001, and will be incapable of completing any applications or documents for 30 calendar days. Jim White does not have a valid power of attorney on file in the County Office. Jim White's father requests to complete the applicable 2000 LAP documents for his son and states that Jim White will complete FSA-211 appointing him attorney-in-fact when he is capable of completing FSA-211. The County Office sends STC the applicable 2000 LAP documents signed by Jim White's father and the father's statement that FSA-211 will be completed appointing him attorney-in-fact for Jim White. If the waiver is approved by STC and the regional attorney, the County Office shall process the application. However, all program benefits shall be withheld and COC shall not approve any document until Jim White completes FSA-211 appointing his father as attorney-in-fact to act on his behalf.

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Continued on the next page

**\*--729.5 Policy for Limited Case Waivers (Continued)--\***

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**A****Limited Case  
Waivers for  
Power of  
Attorney  
(Continued)**

Limited case waivers are not applicable to any of the following:

- late-filed signatures
- when the producer is capable of completing the applicable program documents or FSA-211 before the final program date
- when the reason the producer is unable to complete the applicable program documents or FSA-211 is **not** unexpected.

**Example:** The final date to submit an application for the 2000 LAP is April 27, 2001. Jane Jones will be hospitalized beginning April 20, 2001, for a scheduled surgery. She will be incapable of completing any applications or documents for 30 calendar days after the surgery. The surgery and hospital stay is not unexpected and she could have signed the applicable program documents or completed FSA-211 before the scheduled surgery. Accordingly, a limited case waiver is not applicable.

---

**\*--729.6 Policy for Active Military Duty Personnel**

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**A**

**Acceptable  
Non-FSA Power  
of Attorney  
Forms for Active  
Military Duty  
Personnel**

County Offices may process and record the non-FSA power of attorney form for active military duty personnel **only** when **all** of the following are met:

- grantor is a member of the United States Armed Forces under active military duty
- County Office is provided a legible copy of the non-FSA power of attorney form to maintain on file
- regional attorney reviews and approves the non-FSA power of attorney form to ensure that the form meets both of the following:
  - provides legally sufficient authority for the attorney-in-fact to act on behalf of the grantor for FSA and CCC programs
  - compliance with applicable State and local laws.

**Important:** The State Office shall contact the National Office if the regional attorney declines to review non-FSA power of attorney forms.

County Offices shall:

- submit a copy of the non-FSA power of attorney form to the State Office for regional attorney review
- attach regional attorney determination to the non-FSA power of attorney form, and maintain on file
- notify applicable individuals of regional attorney determination--\*

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Continued on the next page

**\*--729.6 Policy for Active Military Duty Personnel (Continued)**

---

**A**

**Acceptable  
Non-FSA Power  
of Attorney  
Forms for Active  
Military Duty  
Personnel  
(Continued)**

- **not** process any document signed by the attorney-in-fact until regional attorney review and determination is received
- enter the applicable non-FSA power of attorney data in the automated power of attorney file **only** if the regional attorney reviews and approves the form
- **not** enter the applicable non-FSA power of attorney data in the automated power of attorney file if the regional attorney determines the form is not acceptable.

State Offices shall:

- submit a copy of the non-FSA power of attorney form to the regional attorney for review
- **not**, under any circumstance, make a determination about the acceptability of a non-FSA power of attorney form

**Important:** The State Office shall contact the National Office if the regional attorney declines to review non-FSA power of attorney forms.

- provide the County Office with a copy of the regional attorney determination.--\*
-

730 FSA-211 Authority

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**A**  
**Representative**  
**Capacities**

\*--The authority to act for corporations, limited partnerships, limited liability partnerships, limited liability companies, and other similar entities may be--\* redelegated by the entity's authorized representative only if the entity's documents allow for this redelegation. If redelegation is allowed by the entity documents, FSA-211 must be filed by the authorized representative to redelegate authority to an agent to act for the entity.

\*--**Note:** See paragraph 713 for redelegation authority for trusts, estates, conservatorships, and guardianships.--\*

An agent that has been delegated authority to act for an entity by the entity's authorized representative cannot further delegate authority to another agent.

**Example:** The authorized representative for the Jane Smith Trust is Mike Jones. The Trust documents allow for redelegation of the authority to act for the Jane Smith Trust. Mike Jones completes FSA-211 appointing Jill Brown to act for the Jane Smith Trust. Jill Brown cannot further delegate her authority to act for the Jane Smith Trust to any other person.

---

**B**  
**Rules on Filing**

An entity that has operations in multiple counties may file 1 original power of attorney for each agent if:

- the original power of attorney designating an agent is properly negotiated and filed with the designated control County Office
  - the entity provides the control County Office a list of County Offices where the agent is authorized to represent the entity
  - the entity's headquarters office issuing the original power of attorney provides copies to each County Office where the agent is authorized to represent the entity
  - the entity immediately updates each power of attorney, and list if applicable, as changes of authority for an agent occur
  - the entity assumes all responsibility for actions resulting from not providing the necessary updates.
- 

Continued on the next page

**730 FSA-211 Authority (Continued)**

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**C**

**Farm Records  
Transferred**

Powers of attorney shall be transferred to the new control County Office when a farming operation is moved to a different county.

---

**731 Representatives for Certain Commodity Buyers**

---

**A**

**Acceptable  
Representative's  
Signatures**

For representatives of cotton, rice, or peanut buyers, accept the signature of an individual:

- who is acting as a representative of a:
    - cotton buyer in executing CCC-605
    - rice buyer
    - peanut buyer.
  - whose name is included in a list of authorized representatives:
    - on file in the County Office
    - by letter from the buyer
    - \*--on the Cotton Merchant Registry at **<http://intranet.fsa.usda.gov/psda>**--\*
    - signed by the president of the entity or other officer authorized to sign for the entity.
-

**732 Telephone Notification for Certain Commodity Buyer Representatives**

---

**A****Telephone  
Notification  
Requirements**

County Office employees shall accept, from cotton, rice, or peanut buyers, telephone notification of representatives authorized to sign who are not included on the list of authorized representatives (paragraph 731) when:

- the market price is of immediate concern
  - identity of the authorizing official is authenticated, and documented in the appropriate County Office file to include the:
    - date of the telephone notification
    - name and title of authorizing official
    - name of County Office employee accepting the call and documenting the file
  - commodity buyer provides an immediate followup letter of authorization signed by either of the following:
    - the entity's president
    - an officer authorized to sign on behalf of the entity.
-

**733 Bankruptcy or Foreclosure Authority****A****Evidence of Authority**

Use the following table to determine acceptable evidence of authority to sign as a receiver or liquidator when a bankruptcy or foreclosure has been filed.

<b>Evidence of Authority</b>	<b>Additional Requirements</b>
Order of bankruptcy or foreclosure	A copy must be filed in the County Office.
<p>Either of the following:</p> <ul style="list-style-type: none"> <li>• order of appointment with authority for execution</li> <li>• a short certificate of appointment</li> </ul>	<p>It must contain the following by the issuing court:</p> <ul style="list-style-type: none"> <li>• a signature of the court's officer</li> <li>• the affixed seal</li> <li>• a certification by the court's officer that the evidence of authority is in full force and effect.</li> </ul> <p>A copy must be filed in the County Office.</p>
Order of appointment for the Comptroller of the Currency	<p>The authorized official has:</p> <ul style="list-style-type: none"> <li>• signed</li> <li>• affixed the comptroller's official seal</li> <li>• certified that the appointment is in full force.</li> </ul> <p>A copy must be filed in the County Office.</p>
Order of appointment for trustees for creditors, if permitted by State law	<p>The order must be:</p> <ul style="list-style-type: none"> <li>• signed by all trustees, when there is a certified copy of a resolution adopted by a majority of the unsecured creditors</li> <li>• certified by 1 or more trustees whose appointment is in full force and effect.</li> </ul> <p>A copy must be filed in the County Office.</p>

**734 Management Service Agencies**

---

**A**

**Evidence of  
Authority**

Evidence of authority for management service agencies to sign on behalf of a producer shall be granted on FSA-211.

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**735-744 (Reserved)**

**Section 5 (Withdrawn--Amend. 5)**

**745-749 (Withdrawn--Amend. 5)**

**750-759 (Reserved)**

## Section 6 Automated Fiduciary Data

### 760 Overview

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#### A

#### Introduction

Follow this section to enter and update fiduciary data in the automated system.

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#### B

#### Purpose

County Offices shall enter data in the fiduciary software to have:

- a listing of all producers with active fiduciary authorization
  - address labels for the individuals having fiduciary authority
  - the name and address file flagged showing that the producer has a fiduciary authorization on file
  - the name and address file flagged when the producer is any of the following:
    - deceased
    - incompetent
    - a minor
    - missing.
-

**761 Accessing Software****A****Purpose**

Follow this paragraph to access software for options to:

- add a new fiduciary authority
- change or update a previously recorded authority
- delete an authority.

**B****Steps to Access Software**

Access the Fiduciary Menu MAB350 as follows.

Step	Menu or Screen	Action	
1	FAX250	ENTER “3” or “4”.	
		<b>IF...</b>	<b>THEN...</b>
		“3” is entered	go to step 2.
		“4” is entered	go to step 3.
2	FAX09002	Enter the applicable county.	
3	FAX07001	ENTER “9”.	
4	MA0000	ENTER “4”.	
5	MAD000	ENTER “2”.	

**C****Fiduciary Menu MAB350**

The following describes the options and results of selections on Menu MAB350.

What to Enter	Option Title	Result
“1”	Display All Associated Producers	Screen MAB35301 will be displayed.
“2”	Update Producer Data	Screen MAB35201 will be displayed.

Continued on the next page

**761 Accessing Software (Continued)****D****Menu Options**

This table defines the options for the menus in subparagraph C.

<b>Menu No.</b>	<b>Step</b>	<b>Action</b>	<b>Results</b>
MAB35301	1	Enter 1 of the following: <ul style="list-style-type: none"> <li>• last 4 digits of producer's ID number</li> <li>• producer's last name</li> <li>• first 20 characters of business name.</li> </ul>	When 1 producer is located, Screen MAB35302 will be displayed.  When multiple producers are located, Screen MACR01-01 will be displayed.
	2	PRESS "Enter".	
MAB35201	1	Enter 1 of the following: <ul style="list-style-type: none"> <li>• last 4 digits of producer's ID number</li> <li>• producer's last name</li> <li>• first 20 characters of business name.</li> </ul>	
	2	PRESS "Field Exit".	
	3	Enter 1 of the following: <ul style="list-style-type: none"> <li>• "A" to enter a new fiduciary authority</li> <li>• "C" to change a previously entered fiduciary authority</li> <li>• "D" to delete a fiduciary authority.</li> </ul>	
	4	PRESS "Enter".	

Continued on the next page

**761 Accessing Software (Continued)****E****Screen  
MACR01-01**

Screen MACR01-01 is displayed when 1 of the following is the same for multiple producers:

- last 4 digits of ID number
- last name
- first 20 characters of business name

001 - ANYWHERE		SELECTION	MACR01-01
Common Routine To Select ID Number		Version: AB36 11/19/90 14:37	Term W8
NAME	ID NUMBER	ID TYPE	INACTIVE /DELETED
1 ALLEN D JONES	111 11 1111	S	
2 DEBBIE JONES	222 22 2222	S	
3 ETHEL M JONES	333 33 3333	S	
4 JEFF JONES	444 44 4444	S	
5 TOM JONES	555 55 5555	S	
Select number for desired Name 4(Enter "N" if none of above or CMD3=End)			

Do 1 of the following on Screen MACR01-01:

- do the following:
  - enter the numeric number that is located to the left of the producer wanted
  - PRESS "Enter" to display Screen MAB35202
- ENTER "N" if the producer wanted is not listed
- PRESS "Cmd3" to end the process.

**762    Displaying Fiduciary Data**

---

**A**

**Selecting the  
Producer**

To display fiduciary data for a producer, enter 1 of the following on Screen MAB35301:

- last 4 digits of the producer's ID number
- producer's last name
- first 20 characters of the business name.

If there is:

- more than 1 producer on the fiduciary file with the entered criteria, Screen MACR01-01 will be displayed to select the producer
- only 1 producer on the fiduciary file with the entered criteria, Screen MAB35302 will be displayed according to subparagraph B.

---

Continued on the next page

## 762 Displaying Fiduciary Data (Continued)

### B

#### List of Farms

Screen MAB35302 displays a list of farms for which the producer has granted fiduciary authority. The following is an example of Screen MAB35302.

```

          999 R TRAINING COUNTY      ENTRY  MAB35302
Producer List of Farms              VERSION AC55  01-23-95 14:13 TERM D5
-----
          List of Farm Numbers Which The Producer is Associated

Farm Number   Farm Number   Farm Number   Farm Number   Farm Number
5333

Enter Specific Farm Number To Be Processed

Enter (C)ontinue, (A)ll, (P)revious Or CMD7-End                                C

```

See subparagraph C to continue to the next screen. Enter either of the following and PRESS “Enter”:

- 1 of the farm numbers displayed on the screen
- “A”.

To redisplay Screen MAB35301 to select another producer, ENTER “P” and PRESS “Enter”.

Continued on the next page

Screen MAB35304 requires the fiduciary type code to be entered before displaying additional information about the fiduciary. The following is an example of Screen MAB35304.

To display the fiduciary's name and ID number, enter the fiduciary type code and PRESS "Enter".

**Note:** PRESS “Help” to display a list of the fiduciary type codes.

To redisplay Screen MAB35302, ENTER "P" and PRESS "Enter".

Continued on the next page

**762 Displaying Fiduciary Data (Continued)****D****Fiduciary Name  
and ID Number**

Screen MAB35304 will be redisplayed showing the fiduciary's name and ID number. The following is an example of the redisplayed Screen MAB35304.

```

          999 R TRAINING COUNTY      ENTRY  MAB35304
Fiduciary ID Listing                VERSION AC55  01-24-95 07:40 TERM D5
-----
                                Fiduciary Type    G
                                Guardian ID/Type    Guardian Name      Farm Number
1.  444-11-8888  S    JAMES T. BROWN, SR.          5333
2.
3.
4.
5.
6.
7.
8.
9.
10.

                                Enter      Guardian To Be Processed

Enter (C)ontinue, (A)ll, (P)revious Or CMD7-End                                C

```

To display additional information about the fiduciary, enter either of the following and PRESS “Enter”:

- the line number corresponding to the fiduciary
- “A”.

To redisplay Screen MAB35304 to enter another fiduciary type code, ENTER “P” and PRESS “Enter”.

Continued on the next page

## 762    Displaying Fiduciary Data (Continued)

### E Additional Fiduciary Information

Screen MAB35303 displays additional information about the fiduciary. The following is an example of Screen MAB35303.

Fiduciary Record		999 R TRAINING COUNTY		DISPLAY MAB35303	
		VERSION AC55		01-24-95 07:40 TERM D5	
-----					
Producer Name	MARGIE HASLUP				
Producer ID	444-44-3333	ID Type S	Farm Number	5333	
Fiduciary ID Number	444-11-8888	ID Type S	Fiduciary Type G		
Minor Birth Date	(MMDDYY)		Reason I		
Name	JAMES T. BROWN, SR.				
Route					
Address	144 GREENVIEW DRIVE				
City	TRAINING	State MD			
or Foreign Country					
Zip Code	35611 - 1111	Phone	301 / 222 - 1111		
Enter    (C)ontinue,    (P)revious Screen Or CMD7-End   C					

**763 Recording Fiduciary Data**

---

**A****Purpose**

Follow this paragraph to record the following fiduciary data:

- fiduciary's name
- ID number and type
- reason for fiduciary authority
- if the producer is a minor, date of birth
- fiduciary's address and phone number.

Name and address file will be flagged to show fiduciary authority. The shell document will print address labels for the fiduciary. See paragraph 765.

---

**B****Accessing Screen  
MAB35203**

On Screen MAB35202, do the following to access Fiduciary Record Screen MAB35203.

Step	Action
1	Enter either of the following: <ul style="list-style-type: none"> <li>• specific farm number to be processed, if 1 farm</li> <li>• “ ” (blank) if for all farms. PRESS “Field Exit”.</li> </ul>
2	Enter either of the following to update records: <ul style="list-style-type: none"> <li>• “C”, if 1 farm</li> <li>• “A”, if all farms.</li> </ul> PRESS “Enter”.

---

Continued on the next page

**763 Recording Fiduciary Data (Continued)****C****Entries on  
Screen****MAB35203**

Use the following steps to complete the fiduciary record.

PRESS “Help” to access help screens that are in the following fields of Screen MAB35203:

- “ID Type”
- “Fiduciary Type”
- “Reason”.

Step	What to Enter		
1	Enter the fiduciary’s ID number		
2	Enter the entity type code. See Exhibit 11 for a list of entities and entity type codes.		
3	Enter 1 of the following fiduciary type codes.		
	<b>Code</b>	<b>Description</b>	<b>Definition</b>
	A	Administrator	An <u>administrator</u> is an individual appointed by the court to administer the assets and liabilities of the deceased.
	C	Conservator	A <u>conservator</u> is an individual appointed by the court to manage the affairs of an incompetent.
	E	Executor	An <u>executor</u> is an individual named in the deceased’s will to administer assets and liabilities of the estate.
	G	Guardian	A <u>guardian</u> is an individual who legally is responsible for the care of a minor, estate, or both.
	M	Manager	A <u>manager</u> is an individual chosen or appointed to manage, direct, and administer the affairs of another individual or corporation.
	N	Agent	An <u>agent</u> is an individual authorized by the producer to act for him or her using his or her own discretion to transact business for the producer.
	T	Trustee	A <u>trustee</u> is an appointed individual entrusted with another’s property; such as in bankruptcy cases.

Continued on the next page

## 763 Recording Fiduciary Data (Continued)

**C**  
**Entries on**  
**Screen**  
**MAB35203**  
**(Continued)**

Step	What to Enter	
4	Enter the minor's birth date.  <b>Note:</b> Complete <b>only</b> if the principal is a minor.	
5	Enter 1 of the following reason codes.	
	Code	Description
	D	Deceased
	I	Incompetent
	M	Minor
	P	Missing
	O	Other
6	Enter the fiduciary's name, address, and telephone number.	
7	ENTER "U" and PRESS "Enter".	
8	Do either of the following. <ul style="list-style-type: none"> <li>ENTER "P" if more records need to be entered for the same producer. PRESS "Enter".</li> <li>PRESS "Cmd7" to end the process.</li> </ul>	

Continued on the next page

**763 Recording Fiduciary Data (Continued)****D****Data Recorded**

After Screen MAB35203 is completed, the name and address file is flagged showing that the producer is either or both of the following:

- has another individual serving in a fiduciary capacity on the producer's behalf
- is 1 of the following:
  - deceased
  - incompetent
  - a minor
  - missing.

**E****Example of  
Screen  
MAB35203**

Following is an example of a completed Screen MAB35203.

Fiduciary Record		001 ANYWHERE	DISPLAY	MAB35203
		VERSION AB36	11/19/90 14:33	TERM W8
Producer Name	JEFF JONES			
Producer ID	444-44-4444	ID Type	S	Farm Number 4444
Fiduciary ID Number	363636363	ID Type	S	Fiduciary Type G
Minor Birth Date	111890 (MMDDYY)			Reason M
Name	LISA JONES			
Route	1	P.O. BOX	34	
Address				
City	ANYWHERE	State	VA	
or Foreign Country				
Zip Code	22046 - 1234	Phone	703 / 333 - 4444	
Enter (P)revious Screen Or CMD7-End P Record Sucessfully Updated.				

## 764 Queries

**A****Address Label  
Query**

The address label query in Library QRPRADJ1 has been downloaded.

<b>Query Name</b>	<b>Description</b>	<b>Results</b>
PROD0041	<p>This query records the:</p> <ul style="list-style-type: none"> <li>• producer's name</li> <li>• producer's ID number</li> <li>• farm number</li> <li>• fiduciary's name and address</li> <li>• fiduciary capacity.</li> </ul>	<p>The name and address file is flagged to show that the fiduciary authority is on file.</p> <p>The query is used with the shell document to print address labels.</p>

**B****Fiduciary  
Authority Listing**

The fiduciary authority listing query in Library QRPRADJ1 has been downloaded.

<b>Query Name</b>	<b>Description</b>
PROD0042	<p>This query prints the:</p> <ul style="list-style-type: none"> <li>• producer's name</li> <li>• producer's ID number</li> <li>• farm number</li> <li>• fiduciary's name</li> <li>• fiduciary's telephone number</li> <li>• fiduciary capacity.</li> </ul>

Continued on the next page

## 764 Queries (Continued)

**C****Printed Record**

Query PROD0042 shall be run to provide a printed record of all individuals having fiduciary authority.

**Note:** Before running the query, ENTER “Print P\_.,,15” and PRESS “Enter” on a command line. Enter the printer number to be used in the blank after P.

To run the query:

- ENTER “QRYRUN PROD0042,QRPRADJ1” on a command line
- PRESS “Enter”.

**D****Fiduciary  
Authority Listing**

Following is a sample of the fiduciary authority listing that will be printed when Query PROD0042 is run.

11/23/90		ACTIVE FIDUCIARY AUTHORITY LISTING				PAGE 1		
Producer's Name	First Name	Producer's ID Number	Farm No.	Fiduciary's Name	Area Code	Phone	Number	Fiduciary Capacity*
Alexander	Bert	111111111	1010	John Jones	913	111	1111	E
Berry	Jerome	222222222	2020	Misty Jones	303	222	2222	M
Bryant	Sandy	333333333	3033	Tom Jones	703	333	3333	G
Bryant	Sandy	333333333	3131	Tom Jones	703	333	3333	G
Collins	Jean	141414141	4040	Bill Jones	245	444	4444	C
Finney	Mary	555555555	5050	Cliff Jones	703	555	5555	N
Finney	Mary	555555555	5151	Cliff Jones	703	555	5555	N
Finney	Mary	555555555	5152	Cliff Jones	703	555	5555	N
Gardner	Donald	666666666	6000	Sally Jones	389	666	6666	T
Johnson	John	777777777	7000	Dick Jones	567	777	7777	A
Jones	Jeff	444444444	4444	Lisa Jones	703	333	4444	M
Kerby	Jerry	888888888	8118	Lyle Jones	703	888	8888	M
Miller	Kenneth	999999999	9009	Sarah Jones	345	999	9999	C
Tucker	Mary	121212121	9229	Ben Jones	543	121	1212	N
Washington	Gary	232323232	9449	Mona Jones	221	212	2121	G
* * * * * END OF REPORT * * * * *								
*A=Administrator;C=Conservator;E=Executor;G=Guardian;M=Manager;N=Agent;T=Trustee								

**765 Shell Document**

---

**A****Description**

Shell document PROD0043:

- has been downloaded to folder DWPRADJ1
  - provides address labels for individuals serving in a fiduciary capacity.
- 

**B****Running the  
Shell Document**

Use the following steps to print address labels for individuals serving in a fiduciary capacity.

Step	Action
1	Load labels in the printer.
2	ENTER "TEXTDOC" on a command line and PRESS "Enter".
3	ENTER "9" and PRESS "Field Exit".
4	ENTER "PROD0043" and PRESS "Field Exit".
5	ENTER "DWPRADJ1" and PRESS "Enter".
6	Move cursor to number of copies, and enter the number of copies needed.
7	ENTER "P_" and PRESS "Enter". Enter the printer number to be used after P.

---

**766-775 (Reserved)**

**Part 26 Special Payment Provisions**

**Section 1 Dead, Missing, or Incompetent Persons**

**776 Overview**

---

**A**

**What Is Covered**

County and State Offices shall use this section to determine whether survivors or representatives are entitled to receive payments earned by a producer who before receiving payments:

- dies
  - disappears
  - is declared incompetent.
- 

**B**

**What Is Not Covered**

This section does not apply to succession-in-interest.

---

**777 Order of Precedence of Representatives**

---

**A**

**Deceased  
Producer**

Following is the order of precedence of the representatives of a producer earning payment who has died:

- administrator or executor of the estate
  - the surviving spouse
  - surviving sons and daughters, including adopted children
  - surviving father and mother
  - surviving brothers and sisters
  - heirs of the deceased person who would be entitled to payment according to the State law.
- 

**B**

**Missing  
Producer**

Following is the order of precedence of the representatives of a producer earning payment who has disappeared:

- conservator or liquidator of the estate, if one has been appointed
  - spouse
  - adult son, daughter, or grandchild for the benefit of the estate
  - mother or father for the benefit of the estate
  - adult brother or sister for the benefit of the estate
  - person authorized under State law to receive payment for the benefit of the estate.
- 

Continued on the next page

**777 Order of Precedence of Representatives (Continued)**

---

**C**

**Incompetent  
Producer**

When the producer has been declared incompetent, any payments due will be made to the appointed guardian or conservator. When there is no guardian or conservator, this is the order of precedence of payments for the incompetent person's benefits:

- when the payment is \$1,000 or less:
    - spouse
    - adult son or daughter, or grandchild
    - mother or father
    - adult brother or sister
  - when the payment is more than \$1,000, whatever person is authorized under State law of the incompetent producer's State of domicile.
- 

**778 Offset Provisions**

---

**A**

**Authorized  
Offsets**

Payments made to representatives are subject to offset regulations.

---

**779 Completing FSA-325 for Payments Due Persons Earning Payment**

---

**A**

**When to Use  
FSA-325**

Use FSA-325 when a person participating in a program and earning a payment dies, is missing, or has been declared incompetent before:

- signing the appropriate application for payment form
  - CCC-184 is issued or negotiated.
- 

**B**

**FSA-325  
Application  
Number**

Leave this block blank if application numbers are not used in the programs involved.

---

**C**

**Number of  
Applications to  
File**

Only one FSA-325 needs to be executed even though application is filed for payments under more than 1 program. Enter the name of each program on the application.

---

Continued on the next page

**779 Completing FSA-325 for Payments Due Persons Earning Payment (Continued)**

---

**D**

**Affidavit Needed  
for Missing  
Producer**

When a producer has disappeared, obtain an affidavit from the applicant and a disinterested person who was well acquainted with the missing person to show that:

- the person has been missing more than 3 months
- a diligent search has failed to reveal the person's whereabouts
- the person has not communicated during the period with other persons who would have expected to hear from the person.

File the affidavits with the completed FSA-325.

---

**E**

**Filing FSA-325**

FSA-325 shall be filed with the:

- County Office by qualified representatives for program payments
  - local FS forest supervisor when used for NSCP.
- 

**F**

**Application and  
Contract  
Requirements**

The application or contract required by the program handbook must be either of the following:

- on file in the County Office
  - signed by the representative on FSA-325.
- 

Continued on the next page

## 779 Completing FSA-325 for Payments Due Persons Earning Payment (Continued)

G  
Example of  
FSA-325

Following is an example of FSA-325.

REPRODUCE LOCALLY. Include date and form number on all reproductions.		Form Approved - OMB No. 0560-0026	
FSA-325 U.S. DEPARTMENT OF AGRICULTURE (02-28-95) Farm Service Agency		FOR USE OF FSA COUNTY OFFICE	
APPLICATION FOR PAYMENT OF AMOUNTS DUE PERSONS WHO HAVE DIED, DISAPPEARED, OR HAVE BEEN DECLARED INCOMPETENT (See reverse for Instructions and Privacy Act and Public Burden Statements.)		1. STATE AND COUNTY CODE 31-001	2. APPLICATION NO.
		3. PROGRAM AMTA	4. PROGRAM OR MKTG. YR. 199X
<b>PART A - REPRESENTATIONS AND APPLICATION FOR PAYMENT</b>			
5. It is hereby certified that the person named in item 6 died, was declared incompetent, or disappeared, as indicated, on the date shown in item 7, and there exists a claim for payment due said person under one of the programs of the Department of Agriculture referred to in the regulations pursuant to which this application is made, which claim includes unnegotiated checks or certificates, shown in items 8 and 9, payable to the order of such person. On the basis of the facts set forth below, each of the undersigned applies for payment of his/her share of such claim.			
6. NAME Daniel Mills		7. <input checked="" type="checkbox"/> DIED <input type="checkbox"/> DISAPPEARED WAS DECLARED INCOMPETENT <input type="checkbox"/>	DATE 10-11-9X
8. UNNEGOTIATED CHECK OR CERTIFICATE NUMBERS 151515151		9. AMOUNT \$ 420.00	DATE 11-2-9X
10. It is certified that the persons named in item 11 below constitute all the persons authorized by the regulations to submit application for the amount of said claim including any unnegotiated checks or certificates drawn payable to the order of the person named in item 6 and the following is a correct statement of the data respecting such persons required by said regulations. If among the persons listed below there are minors or incompetents, they are in the care and custody of a natural guardian, custodian, legally appointed guardian, conservator, or committee, as the case may be, and the payments applied for will be used for their benefit and support.			
11. NAME AND ADDRESS Peggy Mills		12. RELATIONSHIP OR CAPACITY Daughter	
If any of the persons named in item 11 above is now a minor or is incompetent, the name of each such person and the name of his/her natural guardian, custodian, legally appointed guardian, conservator, liquidator, or committee, as the case may be, are stated below:			
13. NAME OF MINOR OR INCOMPETENT AND NATURE OF DISABILITY N/A		14. NAME AND ADDRESS OF REPRESENTATIVE OF MINOR OR INCOMPETENT (Indicate whether Guardian, Custodian, Committee, Conservator or Liquidator) N/A	
15. In case this claim is made by reason of the death of the person named in item 6 each undersigned applicant, if other than an administrator or executor, represents that there has not been and it is not contemplated that there will be administration of the estate, or that administration of the estate is closed.			
16. If this form is used in connection with an application for payment or other document executed by the undersigned and is submitted as a basis for a payment not previously made to the person who died, disappeared, or was declared incompetent, words such as "the applicant," "the undersigned," and the "producer," in such application for payment or similar document shall, as the context thereof may require, be deemed to refer (a) to the applicants signing this application, or (b) to the person who died, disappeared, or was declared incompetent, or (c) to both. Any statement or declaration in such document of acts performed by the person who died, disappeared or was declared incompetent shall be considered to have been made to the best of the knowledge, information, and belief of the successor(s) or representative(s) who sign this application.			
17. SIGNATURE OF EACH PERSON LISTED IN ITEM 11 OR HIS/HER REPRESENTATIVE AS SHOWN IN ITEM 14.			
SIGNATURE /s/ Peggy Mills	DATE 11-3-9X	SIGNATURE	DATE
SIGNATURE	DATE	SIGNATURE	DATE
SIGNATURE	DATE	SIGNATURE	DATE
<b>PART B - CERTIFICATE OF COUNTY FSA COMMITTEE</b>			
The undersigned authorized county FSA committee representative certifies that each applicant whose signature appears above has the authority to act in the capacity indicated; that the right of the applicant(s) to file this claim was determined in accordance with the regulations of the Department of Agriculture; that the statements contained herein have been examined and are true and correct to the best of the knowledge and belief of the undersigned; and that, if the application is based on the disappearance of the person there have been presented to the county FSA committee, and there are now on file in the office of the committee, the affidavits as required by the regulations issued by the Department of Agriculture.			
FOR THE COUNTY FSA COMMITTEE /s/ Ed Jones			DATE 11-3-9X
<b>PART C - CHECKS OR CERTIFICATES ISSUED</b>			
18. CHECKS OR CERTIFICATE NUMBERS 151515151			DATE 11-3-9X
This program or activity will be conducted on a nondiscriminatory basis without regard to race, color, religion, national origin, age, sex, marital status, or disability.			

**780 Completing SF-1055 for Payments Due Other Producers**

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**A****Form to Use**

Process SF-1055 for payment of amounts due a person who was a vendor, assignee, or someone other than the person who earned the payment, when that person has:

- died
  - disappeared
  - been declared incompetent.
- 

**B****Handling Claims for Vendor, Assignee, or Other Persons**

Follow the instructions in this table when making payments on behalf of someone other than the person who earned the payment.

<b>IF the person...</b>	<b>AND an administrator or executor...</b>	<b>THEN...</b>
has died	has been appointed	obtain a properly executed SF-1055 and make payment to the administrator or executor.
	has not been appointed	obtain a properly executed SF-1055 from the representatives and send it through the State Office to the regional attorney to determine to whom payment should be made according to State law.
is missing or incompetent		send all available records through the State Office to the regional attorney to determine to whom payment should be made according to State law.

---

Continued on the next page

## 780 Completing SF-1055 for Payments Due Other Producers (Continued)

C  
Example of  
SF-1055

Following is an example of SF-1055.

Standard Form 1055  
Rev. March 1999  
Title 4, GAO Manual

**CLAIM AGAINST THE UNITED STATES  
FOR  
AMOUNTS DUE IN THE CASE OF A DECEASED CREDITOR**

1. I/we, the undersigned, hereby make claim as \_\_\_\_\_ for amounts due from the  
United States in the case of \_\_\_\_\_ who died on the \_\_\_\_\_ day  
of \_\_\_\_\_, \_\_\_\_\_, while domiciled in the State of \_\_\_\_\_  
(Relationship)  
(Name of decedent)

2. The basis of this claim is as \_\_\_\_\_  
(State nature of claim, amount, name and location of Department or Agency involved)

3. Has there been or will there be appointed an executor or administrator of the decedent's estate?  
\_\_\_\_\_ ("Yes" or "No".) If the answer is "Yes," the following statement should be completed:  
I/we have been duly appointed \_\_\_\_\_ of the estate of the deceased, as evidenced  
by certificate of appointment herewith, administration having been taken out in the interest of:  
\_\_\_\_\_  
(Executor or Administrator)  
(Name, address, and relationship of interested relative or creditor)  
and such appointment is still in full force and effect.  
*(If making claim as the executor or administrator of the estate of the deceased, no witnesses are required, but a short certificate of letters testamentary or of administration must be submitted.) (If you are the executor or administrator of the estate of the deceased, disregard paragraphs 4, 5, and 6.)*

4. If an executor or administrator has not been or will not be appointed, the following information should be furnished:  
The deceased is survived by-  
Name \_\_\_\_\_  
Widow or widower (if none, so state): \_\_\_\_\_  
Children (if none, so state):  
Name Age (if under 21) Street Address, City, State, and ZIP Code  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_  
Grandchildren (list only the children of deceased children--if none, so state):  
Name Age (if under 21) Street Address, City, State, and ZIP Code Name of deceased parent of grandchild  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

Continued on the next page

## 780 Completing SF-1055 for Payments Due Other Producers (Continued)

**C**  
**Example of**  
**SF-1055**  
**(Continued)**

If no child or grandchild survives, enter below the following:

Name	Street Address, City, State, and ZIP Code	
Father (if deceased, so state): _____		
Mother (if deceased, so state): _____		
Brothers and sisters (if none, so state):		
Name	Age (if under 21) Street Address, City, State, and ZIP Code	
_____	_____	
_____	_____	
_____	_____	
Nephews and nieces (list only the children of deceased brothers or sisters-if none, so state):		
Name	Age (if under 21) Street Address, City, State, and ZIP Code	Name of deceased parent of nephew or niece
_____	_____	_____
_____	_____	_____
_____	_____	_____

5. Have the funeral expenses been paid? \_\_\_\_\_ ("Yes" or "No.") (If paid, receipted bill of the undertaker must be attached hereto.)

6. Whose money was used to pay the funeral expenses? \_\_\_\_\_  
 (If funeral expenses were paid from the proceeds of an insurance policy, state the name of the beneficiary of such policy. \_\_\_\_\_ )

***FINES, PENALTIES, and FORFEITURES are imposed by law for making of false or fraudulent claims against the United States or the making of false statements in connection therewith.***

_____ (Signature of claimant)	_____ (Date)	_____ (Signature of claimant)	_____ (Date)
_____ (Street address)		_____ (Street address)	
_____ (City, State, and ZIP code)		_____ (City, State, and ZIP code)	

**TWO WITNESSES ARE REQUIRED**

We certify that we are well acquainted with the \_\_\_\_\_  
 (Name of claimant(s))  
 and that the signature(s) of the claimant(s) was (were) affixed in our \_\_\_\_\_

_____ (Signature of witness)	_____ (Signature of witness)
_____ (Street address)	_____ (Street address)
_____ (City, State, and ZIP code)	_____ (City, State, and ZIP code)

**All unnegotiated Government checks in possession of the claimant, drawn to the order of the decedent and involved in the claim, shall accompany this claim application.**

781-790 (Reserved)



Section 2 Attachment of Payments

791 Attachment of Program Payments

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A

**Jurisdiction**

No State or local court has jurisdiction to order a County Office to pay money due a program participant to a judgment creditor. If this action is taken, send all available related facts to the State Office for forwarding to the regional attorney.

---

792-800 (Reserved)

**Part 27 Linkage****801 Linkage Requirements**

---

**A****Introduction**

\*--A producer is required to obtain at least the catastrophic level of insurance for each crop of economic significance grown on each farm in the county in which the producer has an interest, if insurance was available in the county for the crop, to be eligible for:

- Conservation Reserve Program (CRP)
  - farm ownership loans (FO)
  - operating loans (OL)
  - emergency loans (EM).--\*
- 

**B****Maintaining Linkage**

The Federal Agriculture Improvement and Reform Act of 1996 amended the Federal Crop Insurance Act, Section 508(b)(7), to allow the producer to maintain linkage by doing either of the following:

- obtain at least the catastrophic level of insurance for each crop of economic significance in which the producer has an interest
- provide a written waiver to the Secretary waiving eligibility for emergency crop loss assistance for the crop.

The linkage requirement:

- applies to the producer's interest in all counties
  - cannot be met on a county-by-county basis
  - provides that the producer shall do either of the following:
    - obtain insurance in all counties for each crop of economic significance in which the producer has an interest
    - provide a written waiver that waives eligibility for emergency crop loss assistance for the crop.
- 

Continued on the next page

801 Linkage Requirements (Continued)

---

**B**

**Maintaining  
Linkage  
(Continued)**

The producer has the following options for meeting linkage requirements:

- obtain at least the catastrophic level of crop insurance in all counties for each crop of economic significance in which the producer has an interest
- obtain at least the catastrophic level of crop insurance for some, but not all, crops of economic significance in which the producer has an interest, and sign a waiver
- sign a waiver that waives eligibility for crop loss assistance for the producer's crops.

**Note:** 7 CFR Part 1405.6 contains these requirements.

---

**C**

**Example of  
Linkage**

If Farmer A produces crops of economic significance in both County B and County C, but requests USDA benefits subject to linkage in County B only, Farmer A has the following options:

- obtain at least the catastrophic level of crop insurance for all crops of economic significance in both Counties B and C
- not obtain at least the catastrophic level of crop insurance for any crop but sign FSA-570
- obtain at least the catastrophic level of crop insurance on some crops and sign FSA-570.

\*--If Farmer A participates in CRP in County B and obtains CAT on all crops--\* of economic significance in County B, but does not obtain at least CAT in County C or sign FSA-570, Farmer A is ineligible for benefits in County B.

---

**802 Waiving Eligibility for Assistance**

---

**A****Submitting  
FSA-570**

Producers shall sign FSA-570 to waive all eligibility for emergency crop loss assistance on all crops of economic significance for which at least the catastrophic level of crop insurance has not been purchased.

FSA-570 applies to all programs in all counties where the producer has an interest in a crop of economic significance and shall remain in effect until revoked in writing by the producer or canceled by the Department. If the producer revokes a signed waiver and does not obtain at least the CAT level of crop insurance for all crops of economic significance, the producer will be ineligible for all benefits.

**Note:** Signing FSA-570 waives eligibility for emergency loss assistance. It does **not** waive the producer's right to obtain an emergency crop loan, if available.

---

**B****Eligibility Flags**

In each county, where the producer has an interest in a crop of economic significance, the County Office must have a copy of either FSA-570 or evidence that the crop insurance policy is in effect before eligibility flags can be updated.

When a copy of the signed FSA-570 or evidence that a crop insurance policy is in effect, update the FCI flag according to 2-PL, paragraphs 39 through 41.

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Continued on the next page

## 802 Waiving Eligibility for Assistance (Continued)

C  
Example of  
FSA-570

Following is an example of FSA-570.

REPRODUCE LOCALLY. Include form number and date on all reproductions.

FSA-570 (04-11-96)	U.S. DEPARTMENT OF AGRICULTURE Farm Service Agency
<b>WAIVER OF ELIGIBILITY FOR EMERGENCY ASSISTANCE</b>	
<p>In accordance with section 508(b)(7)(A) of the Federal Crop Insurance Act, as amended, regarding eligibility for Department programs, <b><u>I hereby waive my eligibility to receive any emergency crop loss assistance from the United States Department of Agriculture for any of my crops for which insurance is available, and I have elected not to insure,</u></b> under the Federal crop insurance program. This waiver shall remain in effect until the earlier of (1) the crop year following revocation in writing by me or (2) cancellation by the Department. Nothing contained herein affects my eligibility for emergency loans under section 371 of the Consolidated Farm and Rural Development Act.</p>	
Producer name:	_____
Producer signature:	_____
Date:	_____
Social Security number (or other program identifier):	_____

803-812 (Reserved)

**Part 28 Typewritten Checks****813 Policy Regarding Typewritten Checks****A Prohibition**

County Offices **are not authorized** to issue typewritten checks.

**Exception:** The Deputy Administrator responsible for administration of an applicable program can authorize issuance of typewritten checks.

**B Reason for Prohibition**

Automated payment processes have been developed for many programs. For programs where an automated payment process has not been developed, payments are issued through the accounting checkwriting application. All payments should be issued through the automated system so that disbursement data is accounted for properly.

Program policy prohibiting issuance of typewritten checks was developed to:

- maintain fiscal integrity
- prevent mistakes to the extent possible.

**C Disciplinary Action**

Disciplinary action may be taken against any employee that:

- issues a typewritten check
- authorizes issuance of a typewritten check.

**814-820 (Reserved)**



**\*--Part 29 Fraud Provisions****821 Actions That Defeat Program Purpose****A Introduction**

Failure to accurately report acreage or carry out the terms and conditions as required to receive benefits:

- will cause serious and substantial damages to CCC
- may impair the effectiveness in achieving program objectives.

**Note:** This part does **not** apply to FLP.

**B Examples of Actions Defeating Program Purpose**

COC may determine that an action has knowingly and willfully been taken to defeat the purpose of the program. If this determination is made, the farm, producer, or crop, as applicable, is ineligible for benefits. Consider the following as actions that defeat the purpose of farm programs:

- falsifying certification of compliance with program requirements
- violating program requirements
- obstructing COC's effort to determine compliance with program requirements.

**C Appeal Rights**

The County Office shall inform the producer of the right to appeal any COC decision according to 1-APP.--\*

**\*--822 Reporting Known or Suspected Violations of Criminal Statute****A County Office Action**

When County Office personnel suspect or have knowledge of a violation of a Federal criminal statute in association with an FSA administrated program, the possible violation must be reported to the State Office.

**Note:** A violation of Federal criminal statute may be, but not limited to, the following actions:

- false statements
- alteration of documents
- unauthorized disposition of mortgaged property.

The following table provides steps for the County Office to follow when dealing with possible violation of criminal statutes.

<b>Step</b>	<b>Action</b>
1	Notify the State Office immediately by telephone of the circumstances of the case.
2	Refer the case to the State Office. Mail the complete case file to the State Office including a concise and informative narrative detailing the violation.  <b>Note:</b> Include aerial photography, if applicable, and ensure that all documents are readable.
3	Do <b>not</b> discuss the referral of the case with producers.
4	Provide services and regular program determinations in the normal manner until the State Office provides further guidance. Do not make any administrative determinations including good faith once the case is referred to the State Office.  <b>Examples:</b> If the producer is to receive a program payment or other disbursement, proceed to pay the producer, even though the case has been referred to the State Office.  If a claim or receivable had already been established before the case was referred to the State Office, continue to accept payments when received.
5	Follow the instructions of the State Office.

--\*

**\*--822 Reporting Known or Suspected Violations of Criminal Statute (Continued)**

**B State Office Action**

The following table provides steps for the State Office to follow after receiving a case file submitted by the County Office.

Step	Action	
1	Review the facts of the case submitted by the County Office.	
2	Obtain advice from OGC if legal questions are presented.	
3	<b>IF the State Office...</b>	<b>THEN...</b>
	believes the case may possibly involve a violation of a Federal criminal statute	request OIG investigation according to 9-AO.
	does not believe the case involves a violation of a Federal criminal statute	notify the County Office: <ul style="list-style-type: none"> <li>• of the determination</li> <li>• to take normal administrative actions, if applicable.</li> </ul>

**C Responding to Inquiries or Other Discussions of Case**

Do **not** discuss the referral of the case with producers.

County Office shall notify the State Office if the producer or their representative makes any inquiry relating to the case. State Office shall request guidance from OIG, if applicable.--\*

**823-870 (Reserved)**



**Part 30 Controlled Substance Violations**

**Section 1 Policy Regarding Producers**

**871 Policy**

**A**

**Background**

**[7 CFR Part 718]** Any person who is convicted under Federal or State law of a controlled substance violation, as outlined in this part, shall be ineligible for payments or benefits as provided in this part.

**B**

**Controlled  
Substance  
Convictions  
\*--Except  
Possession and  
Trafficking**

Program participants convicted under Federal or State law of any of the following actions relative to a controlled substance are ineligible for program payments and benefits as provided in subparagraph C:

- planting
- cultivating
- growing
- producing
- harvesting
- storing

**Note:** Applies specifically to prohibited plants including marijuana, coca bushes, opium poppies, cacti of genus lophophoria, and other drug producing plants prohibited by Federal or State law.--\*

**C**

**Program and  
Benefits Affected**

If convicted of planting, cultivating, growing, producing, harvesting, or storing of \*--a controlled substance as specified in subparagraph B, program participants--\* shall be ineligible during that crop year and 4 succeeding crop years for payments and benefits authorized under any Act with respect to any commodity produced:

- direct and counter-cyclical payments
- price support loans
- LDP's and market loan gains
- storage payments
- farm facility loans
- NAP and disaster payments.

Continued on the next page

871 Policy (Continued)

---

\*--D

**Programs and Benefits Not Affected**

Any program participant convicted of planting, producing, growing, cultivating, harvesting, or storing a controlled substance will remain eligible for payments and benefits from the following:

- CRP
- EQIP
- ECP
- FIP
- other noncommodity programs.

**Note:** Always consult with the Regional Attorney before initiating any actions on cases involving controlled substance violations.

---

E

**Drug Trafficking and Possession**

Program participants convicted of any Federal or State offense consisting of the distribution (trafficking) of a controlled substance shall, at the discretion of the court, be ineligible for any or all program payments and benefits:

- for up to 5 years after the first conviction
- for up to 10 years after the second conviction
- permanently for a third or subsequent conviction.

Program participants convicted of Federal or State offense for the possession of a controlled substance shall be ineligible, at the discretion of the court, for any or all program benefits, as follows:

- up to 1 year upon the first conviction
- up to 5 years after a second or subsequent conviction.

**Note:** Consult with the Regional Attorney before initiating any actions on cases involving controlled substance violations.--\*

---

872-881 (Reserved)

## Section 2 Eligibility of Other Persons

**882 Spouses, Minor Children, Relatives, General Partnerships, Tenants, Sharecroppers, and Landlords**


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**A****Determining Eligibility**

Use the following table to determine whether the spouse, minor child, other relative, partner in a general partnership, tenant, sharecropper, or landlord of a producer convicted of a controlled substance violation is eligible to participate in and receive program benefits administered by FSA.

<b>WHEN the individual is...</b>	<b>AND has...</b>	<b>AND has not been...</b>	<b>THEN the individual is eligible to...</b>
any of the following: <ul style="list-style-type: none"> <li>• spouse</li> <li>• minor child</li> <li>• other relative</li> <li>• partner in a general partnership</li> <li>• tenant</li> <li>• sharecropper</li> <li>• landlord</li> <li>• other producer on the farm</li> </ul>	<ul style="list-style-type: none"> <li>• a separate and distinct interest in the land or crop involved</li> <li>• exercised separate responsibility for their interest</li> <li>• been responsible for the cost of farming from a fund or account separate from any other individual or entity currently ineligible for program participation</li> </ul>	<ul style="list-style-type: none"> <li>• determined ineligible for FSA program participation in the current year because of a controlled substance violation</li> <li>• otherwise determined ineligible to receive FSA program benefits for the current year</li> </ul>	<ul style="list-style-type: none"> <li>• participate in FSA programs</li> <li>• receive benefits from programs administered by FSA.</li> </ul>

---

**883 Corporations, Trusts, and Limited Partnerships**

---

**A****Eligibility**

\*--Corporations, trusts, limited partnerships, and other similar entities shall be--\* eligible to receive benefits that are reduced:

- by a percentage equal to the total percentage of ownership kept by the individual convicted of a controlled substance violation, who is a:
  - shareholder of the corporation
  - partner in the partnership
  - beneficiary of a trust
  - \*--member of an entity
- during the crop year of the violation
- during the 4 succeeding crop years.

**Note:** For trafficking and possession, reductions will be for the period of time specified by the court.--\*

---

**884-893 (Reserved)**

**Section 3 Cooperating With Law Enforcement**

**894 Policy**

---

**A**

**Action**

COC's and their staffs shall:

- cooperate with law enforcement officers
  - make arrangements with law enforcement agencies to be notified of all cases involving prohibited plants
  - document information received from courts or other law enforcement officers.
- 

**895-904 (Reserved)**

## Section 4 Collection and Reporting Requirements

### 905 Collections

---

#### A

#### Collecting for Denied Benefits

When it is determined, after payment has been made, that a producer shall be denied program benefits because of a conviction under State or Federal law, use the following steps to collect the payment.

Step	Action
1	Record the producer and amount due according to 58-FI, Part 5.
2	Follow due process by sending the producer: <ul style="list-style-type: none"> <li>• an initial notification letter</li> <li>• first demand letter for overdue payments.</li> </ul>
3	Establish a claim according to 58-FI, Part 5.
4	Coordinate all later collection efforts through the State Office.

---

**906 Reporting Violations**

---

**A**

**County Office Reporting**

County Offices shall notify their State Office immediately of all cases involving a producer who is alleged to have violated, or was convicted of violating, a controlled substance.

---

**B**

**State Office Reporting**

State Offices shall:

- notify RIG immediately of all cases arising under this part
- refer all alleged violations to the Regional Attorney for proper determination

**Notes:** Refer to the applicable Federal or State law.

Use the following terms concerning a controlled substance:

- convicted
  - planting
  - cultivating
  - growing
  - producing
  - harvesting
  - storing
  - \*--trafficking
  - possession.--\*
  - notify the nearest U.S. Department of Justice, Drug Enforcement Administration field office, if:
    - information is received about the harvest of a prohibited plant
    - it appears the Drug Enforcement Administration is not aware of the information.
- 

**907-916 (Reserved)**

**Part 31 State and County Codes, Abbreviations, and Community Property States**

**917 State and County Codes and State Abbreviations**

---

**A**

**State Code Numbers**

Two-digit code numbers have been assigned for use with all FSA and CCC programs to identify States. See Exhibit 100.

---

**B**

**State Abbreviations**

Exhibit 100 contains the 2-letter State abbreviation, which is to be used in the mailing address.

---

**C**

**County Code Numbers**

Three-digit code numbers have been assigned for use with all FSA and CCC programs to identify counties. See Exhibit 101.

---

**918 Codes for CMA, LSA, and NSCP**

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**A**

**List of CMA's and LSA's**

See 1-CMA for a list of CMA's and LSA's.

---

**B**

**NSCP Codes**

NSCP has been assigned:

- State code 13
  - county code 899.
-

## 919 Abbreviations and Acronyms

---

### A

#### Introduction

Abbreviations or acronyms for organizational units, programs, etc., frequently referred to in FSA have been approved for use in all software applications, directives, forms, charts, and memorandums.

---

### B

#### Using Abbreviations and Acronyms

Offices shall obtain abbreviations and acronyms to use as follows.

Source	Kind of Abbreviation
Exhibit 102, subparagraph A	Mandatory abbreviations and acronyms
Exhibit 102, subparagraph B	Optional abbreviations and acronyms
Each handbook, Exhibit 1	Abbreviations and acronyms not included in Exhibit 102
Exhibit 100	Two-digit State abbreviation for mailing address

Offices must **not** use unidentified abbreviations in communications prepared for use outside FSA.

---

### C

#### Establishing Abbreviations and Acronyms

Offices wanting to suggest new abbreviations or acronyms shall send a memorandum to either of the following divisions:

- HRD for organizational units
  - MSD, Publishing Branch for others.
-

**920 Community Property States**

---

**A**

**List of  
Community  
Property States**

Community property States are:

- Arizona
  - California
  - Idaho
  - Louisiana
  - Nevada
  - New Mexico
  - Texas
  - Washington
  - Wisconsin.
- 

**921-930 (Reserved)**

**Part 32 Facility Name and Address File****931 General Information**

---

**A****Purpose**

This part provides instructions for entering facilities into the:

- State name and address file
- County “Other” name and address file.

**Note:** To avoid confusion, the few differences between the State and county facility maintenance screens have been overwritten with an “X”.

---

**B**

**Accessing State  
Name and  
Address  
Maintenance  
Screen**

Access State Name and Address Maintenance Screen MAC01001 according to the following table.

Step	Menu	Action
1	FAX250	ENTER “4”, “Application Processing”, and PRESS “Enter”.
2	FAX09002	Select “State Office File” and PRESS “Enter”.
3	FAX07001	ENTER “9”, “Common Provisions”, and PRESS “Enter”.
4	MA0000	ENTER “4”, “State Name and Address”, and PRESS “Enter”. Screen MAC01001 will be displayed.

---

Continued on the next page

**931 General Information (Continued)****C****Accessing  
County “Other”  
Name and  
Address File  
Maintenance  
Screen**

Access County “Other” Name and Address File Maintenance Screen MAC01001 according to this table.

Step	Menu	Action
1	FAX250	ENTER “4”, “Application Processing”, and PRESS “Enter”.
2	FAX09002	Select applicable County Office file, and PRESS “Enter”.
3	FAX07001	ENTER “9”, “Common Provisions”, and PRESS “Enter”.
4	MA0000	ENTER “3”, “Other Name and Address Maintenance”, and PRESS “Enter”. Menu MAC000 will be displayed.

**D****Example of  
Menu MAC000**

Following is an example of Facility Selection Menu MAC000.

COMMAND	MAC000	BT
Facility Selection Menu		
-----		
<ol style="list-style-type: none"> <li>1. Add</li> <li>2. Change</li> <li>3. View</li> <li>4. Delete</li> <li>5. Reactivate</li> <li>6. Change ID Number, ID Type or Facility Code</li>   <li>20. Return to Application Primary Menu</li> <li>21. Return to Application Selection Menu</li> <li>22. Return to Office Selection Menu</li> <li>23. Return to Primary Selection Menu</li> <li>24. Sign off</li> </ol>		
Ready for option number or command		

Continued on the next page

**931 General Information (Continued)****E****Accessing Data  
Entry Screens**

This table provides instruction for Menu MAC000.

<b>IF option(s)...</b>	<b>THEN...</b>
“1” is selected	Screen MAC00101 will be displayed. See paragraph 932 for further instruction on adding new facilities.
“2” through “6” are selected	Screen MAC01001 will be displayed. See subparagraph F.

**F****When Options 2  
Through 6 Are  
Selected**

When options 2 through 6 are selected on Menu MAC000, Screen MAC01001 will be displayed. The user selects the facility by entering the full ID number and ID type, last 4 digits of the ID number, or the last name of the producer.

If more than 1 facility with the same name exists, or if the user enters an incomplete last name, Screen MACS0301 will display, enabling the user to choose the correct facility from a list of facilities with similar names found on the facility file. After the desired facility has been selected, follow this table.

<b>IF the user selected...</b>	<b>THEN...</b>
“2” to change a record	Screen MAC01201 will be displayed. See paragraph 934.
“3” to view a record	Screen MAC01101 will be displayed. See paragraph 933.
“4” to delete a record	Screen MAC01401 will be displayed. See paragraph 935.
“5” to reactivate a record	Screen MAC01601 will be displayed. See paragraph 937.
“6” to change the ID number, ID type, or facility code	Screen MAC02001 will be displayed. See paragraph 936.

Continued on the next page

**931 General Information (Continued)****G****Example of  
Screen  
MACS0301**

Following is an example of Screen MACS0301.

Common Provisions		XXX-XXXXXX	Selection		MACS0301
Facility Name and Address			Version: AC97		09/09/1999 10:55 Term #1
-----					
	Facility Name	Id Number	Facility Id Type	Code	Deleted
1	SCHWABB	11-1111111	E	45	
2	SCALE CO.	22-2222222	E	49	
3	SECURITY NATIONAL BANK	3333-33333	F	40	
4	SMALLETON OFFICE SUPPLY	44-4444444	E	99	
5	SAMSONE CORPORATION	55-5555555	E	99	
Select number for desired Facility					
Cmd4-Previous Screen, Roll-Page					

**932 Adding Records****A****Purpose**

Screen MAC01302 allows users to enter basic data for the facility being added to the facility name and address file. This screen changes according to facility type.

**B****Accessing Screen  
MAC01302**

Access Screen MAC01302 by entering the following data on Screen MAC00101:

- ID number or facility name
- ID type
- facility code being added.

This table provides instructions on what to enter in those fields.

Field	Entry
Enter Id Number or Enter Facility Name	Enter the 9-digit ID number <b>or</b> the facility name.  <b>Note:</b> If using producer ID number, enter the ID type code. A help screen is available for ID type codes.

Continued on the next page

## 932 Adding Records (Continued)

**B**  
**Accessing Screen**  
**MAC01302**  
**(Continued)**

Field	Entry
Id Type	Enter 1 of the following ID types: <ul style="list-style-type: none"> <li>• “T” for a temporary number</li> <li>• “E” for an employer number</li> <li>• “I” for an IRS assigned number</li> <li>• “F” for other numbers</li> <li>• “S” for Social Security number.</li> </ul>
Enter Facility Code	Enter appropriate facility code. For a list of facility codes, see Exhibit 103 or PRESS “Help”.

**Note:** PRESS “Enter” to display Screen MAC01302.

**C**  
**Example of**  
**Screen**  
**MAC01302**

Following is an example of Screen MAC01302.

Common Provisions	073-F RANSOM	Add	MAC01302
Facility Name and Address	Version: AE24 09/07/2001 15:57		Term G2
-----			
Id Number 75-0294610	Grain Warehouse Id Type E	Facility Code 01	
Facility Name SHELDON FARMERS ELEVATOR			
Facility Name			
Facility Name			
Street PO BOX 120	Car-Rt B001		
Street			
City SHELDON	State ND		
City-Province-Foreign Country			
Zip Code 58068 0120		Direct Deposit	N
Telephone 701 882 3236		Receive Mail	Y
Warehouse Master Code 25371		Warehouse Status	1
State County Code 38073		License Code	F
Facility Location City SHELDON			
Facility Location State ND			
Eligible for Designation Y		Foreign Person	N
Cmd7-End		(U)update ..	

Continued on the next page

## 932 Adding Records (Continued)

**D****Entries on  
Facility Name  
and Address  
Screen**

This table describes the fields and flags for basic data entered into the facility name and address file. PRESS “Field Exit” to move from field to field.

**Note:** See Exhibit 104 for information on using authorized USPS abbreviations for entering address data for producers.

Field	Description	Entry
Facility Name	Contains the name of the facility.	Enter the facility name. Abbreviate if name is longer than 3 lines.
Street	The facility street address.	Enter up to 2 lines of street address information.
Car-Rt	The carrier route associated with the facility address.  <b>Example:</b> “B003”.	Enter the carrier route, if known. If unknown, this field will be updated during ZIP+4 processing.
City	The city where the facility is located.	Enter the city, if known. If no address is available, ENTER “Unknown”. Up to 20 characters may be entered in this field.
State	The State where the facility is located.	Enter the State, if known. If no city is available, make an entry in the “City-Province Foreign Country” field, if applicable. Enter 2 characters in this field.
ZIP Code	The ZIP and ZIP+4 Code for the facility.	Enter the ZIP and ZIP+4 Code, if known. Enter only the 5-digit ZIP Code if the ZIP+4 Code is unknown.
City-Province Foreign Country	The country, APO, and city of a facility residing on a military base.  <b>Notes:</b> Use this field only if the address includes a foreign country or APO.  This field is bypassed if entry made in “State” field.	Enter up to 35 characters of the country, APO, and city of a facility located on a military base.

Continued on the next page

## 932 Adding Records (Continued)

**D**  
**Entries on**  
**Facility Name**  
**and Address**  
**Screen**  
**(Continued)**

<b>Field</b>	<b>Description</b>	<b>Entry</b>
Direct Deposit	Indicates whether the facility wants payments to be made to established accounts in financial institutions.  “Y” indicates using direct deposit for payments to the facility.  “N” indicates that the producer will be paid directly.	No entry in this field. The field is updated through accounting applications.
Receive Mail	Indicates whether the facility wants to receive mailing from the State Office.	ENTER “Y” for facilities requesting to receive mail.  ENTER “N” for facilities that have not requested to receive mail.
Foreign Person	Indicates whether the facility is considered a foreign person in accordance with 1-PL payment eligibility rules.	ENTER “Y” for facilities that are: <ul style="list-style-type: none"> <li>• individuals that either are not U.S. citizens or do not possess a valid I-151 or I-551</li> <li>• entities organized or chartered in a foreign country.</li> </ul>

**E**  
**Accessing**  
**Supplemental**  
**Data Screen**

Access Supplemental Data Screen MAC01701 according to this table.

<b>IF all fields on Screen MAC01202 are...</b>	<b>THEN...</b>
correct	PRESS “Enter”. Supplemental Data Screen MAC01701 will be displayed.
incorrect	move the cursor directly over the incorrect entries. Correct the entry. PRESS “Enter” to advance to Supplemental Data Screen MAC01701.

## 933 Displaying Basic Data

### A

#### Purpose

Screen MAC01102 allows users to display basic data that has been entered into the facility name and address file.

### B

#### Accessing Screen MAC01102

To access Screen MAC01102, ENTER “3” on Menu MAC000.

### C

#### Example of Screen MAC01102

Following is an example of Screen MAC01102.

24-Maryland		DISPLAY	MAC01102
XXXX Name and Address-Maintenance		VERSION: AB28 12/09/1997 08:56	TERM G0
-----			
		Cotton Gin	
Id Number	999 99 9999	Id Type	S
		Facility Code	03
Facility Name SEVEN COTTON CO			
Facility Name			
Facility Name			
Street	77 SEVENTH AVENUE	Car-Rt	
Street			
City	PROVINCE	State	MD
Zip Code	22222 0000	Direct Deposit	Y
Telephone	777 777 7777	Receive Mail	Y
Foreign Person			
Cmd7-End			

Continued on the next page

933 Displaying Basic Data (Continued)

D

Screen

MAC01701

To display Supplemental Data Screen MAC01701, PRESS “Enter” on Screen MAC01102. Following is an example of Screen MAC01701.

31-NEBRASKA	DISPLAY	MAC01701
XXXX Name and Address-Maintenance	VERSION: AB28 12/16/1997 10:15 TERM F1	
-----		
Supplemental Data		
Facility Code 03	Id Number 444 44 4444	Id Type S
Assigned Payments	N	
Receivables	N	
Claims	N	
Other Agency Claims	N	
Bankruptcy	N	
Joint Payee	N	
Cmd7-End, Cmd3-Previous		

## 934 Changing Basic Data

### A

#### Purpose

Screen MAC01202 allows users to make changes to basic data previously entered in the facility name and address file.

**Note:** This option is not used to change ID number, ID type, or facility code.

### B

#### Accessing Screen MAC01202

To access Screen MAC01202, ENTER “2” on Menu MAC000.

### C

#### Example of Screen MAC01202

Following is an example of Screen MAC01202.

**Note:** See paragraph 932 for information on updating fields on this screen.

31-NEBRASKA		CHANGE	MAC01202
XXXX Name and Address-Maintenance		VERSION: AB28 12/16/1997 10:47 TERM F1	
-----			
Prod. Coop. - Soybeans			
Id Number 888 88 8888	Id Type S	Facility Code 08	
Facility Name SOYCO			
Facility Name			
Facility Name			
Street 987 LARK AVE		Car-Rt	
Street			
City LAYTON		State MD	
City-Province-Foreign Country			
Zip Code 22211 0000	Direct Deposit		Y
Telephone 333 999 9999	Receive Mail		Y
		Foreign Person	N
Cmd7-End		Enter-Continue	

Continued on the next page

934 Changing Basic Data (Continued)

**D**  
**Example of**  
**Screen**  
**MAC01701**

Following is an example of Screen MAC01701.

31-NEBRASKA	CHANGE	MAC01701
XXXX State Name and Address-Maintenance VERSION: AB28 12/16/1997 10:54 TERM F1		
-----		
Supplemental Data		
Facility Code 08	Id Number 888 88 8888	Id Type S
Assigned Payments	N	
Receivables	N	
Claims	N	
Other Agency Claims	N	N
Bankruptcy	N	
Joint Payee	N	
Cmd7-End, Cmd3-Previous		(U)update

Continued on the next page

**934 Changing Basic Data (Continued)****E****Accessing Screen  
MAX01701**

After completing all fields on Screen MAX01202, Screen MAX01701 will be displayed.

**F****Entries on  
Supplemental  
Data Screen**

This table describes the fields and flags for supplemental data entered into the facility name and address file. PRESS "Field Exit" to move from field to field.

<b>Field</b>	<b>Description</b>	<b>Entry</b>
Assigned Payments	Indicates whether facility has CCC-36 on file.	ENTER "Y" when facility has CCC-36 on file. ENTER "N" when facility does not have CCC-36 on file.
Receivables	Indicates whether facility has a receivable on file.	ENTER "Y" when facility has a receivable on file. ENTER "N" when facility does not have CCC-36 on file.
Claims	Indicates whether facility has a claim on file.	ENTER "Y" when facility has a claim on file. ENTER "N" when facility does not have a claim on file.
Other Agency Claims	Indicates whether facility has a claim from another agency on file.	ENTER "Y" when facility has an other agency claim on file.  ENTER "N" when facility does not have an other agency claim on file.
Bankruptcy	Indicates whether facility is in bankruptcy	ENTER "Y" when facility is in bankruptcy. ENTER "N" when facility is not in bankruptcy.
Joint Payee	Indicates whether facility has CCC-37 on file.	ENTER "Y" when facility has CCC-37 on file. ENTER "N" when facility does not have CCC-37 on file.

## 935 Deleting Records

---

### A

#### Purpose

Screen MAC01401 allows users to delete a record from the facility name and address file.

---

### B

#### Accessing Screen MAC01401

To access Screen MAC01401, ENTER "4" on Menu MAC000.

---

### C

#### Example of Screen MAC01401

Following is an example of Screen MAC01401.

24-Maryland		DELETE		MAC01401	
XXXX State Name and Address-Maintenance		VERSION: AB28		12/09/1997 11:06 TERM G0	
-----					
Cotton Gin					
1) Id Number	999 99 9999	2) Id Type	S	3) Facility Code	03
Cmd7-End				(D)etele	

---

Continued on the next page

## 935 Deleting Records (Continued)

**D****Steps for  
Deleting Records**

On Screen MAC01401, ENTER “D” and PRESS “Enter” to delete the record. Screen MAC01401 will be redisplayed with the message, “Confirm to Delete -- (Y)es or (N)o”.

24-Maryland	DELETE	MAC01401
XXXX Name and Address-Maintenance	VERSION: AB28 12/09/1997 11:06 TERM G0	
-----		
Cotton Gin		
1) Id Number 999 99 9999	2) Id Type S	3) Facility Code 03
Confirm to Delete -- (Y)es or (N)o		

To confirm to delete the record, ENTER “Y”, and PRESS “Enter”. Screen MAC01001 will be redisplayed with the message, “Record deleted from Name/Address file”, confirming that the record has been deleted.

**Note:** If the record is not to be deleted, ENTER “N”, and PRESS “Enter”. The record will not be deleted.

**936 Changing ID Number, ID Type, or Facility Code**

---

**A****Purpose**

Screen MAC02001 allows user to make changes to ID number, ID type, or facility codes to records in the facility name and address file.

---

**B****Accessing Screen  
MAC02001**

On Menu MAC01001:

- enter ID number or facility name, ID type, and facility code for the facility to be changed
  - PRESS “Enter”, Screen MAC02001 will be displayed.
- 

**C****Example of  
Screen  
MAC02001**

Following is an example of Screen MAC02001.

24-Maryland	CHANGE	MAC02001
XXXX Name and Address-Maintenance	VERSION: AB28 12/09/1997 12:03 TERM H0	
-----		
Cotton Gin		
1) Id Number 999 99 9999	2) Id Type S	3) Facility Code 03
4) New Id Number		
5) New Id Type		
6) New Facility Code		
Cmd7-End	Enter-Continue	

---

**D****Making Changes  
to Record**

On Screen MAC02001, enter the new ID number, ID type, or facility code, as applicable. PRESS “Enter”. Screen MAC02001 will be redisplayed with the message, “Record added to Name/Address file”, confirming the changes.

---

Screen MAC01601 allows users to reactivate a deleted record in the facility name and address file.

Following is an example of Screen MAC01601.

To reactivate the record, ENTER “Y” and PRESS “Enter”. Screen MAC01601 will be redisplayed with the message, “Record Reactivated”.

## Reports, Forms, Abbreviations, and Redelegations of Authority

### Reports

None

### Forms

This table lists all forms referenced in this handbook.

Number	Title	Display Reference	Reference
AD-2017	Service Center Information Management Information System (SCIMS) Access Form		141, Ex. 2
CCC-10	Representations for Commodity Credit Corporation or Farm Service Agency Loans and Authorization to File a Financing Statement and Related Documents		177
CCC-36	Assignment of Payment		211, 934
CCC-37	Joint Payment Authorization		211, 934
CCC-64	Surety Bond (Minor)	677	
CCC-184	CCC Check		679, 779
CCC-343	Payer's Request for Identifying Number		122, 123
CCC-392	Redelegation/Revocation of Authority to Sign or Countersign CCC Payments		680
CCC-501A	Member's Information		123
CCC-502A	Farm Operating Plan for Payment Eligibility Review for an Individual		123
CCC-526	Payment Eligibility Average Adjusted Gross Income Certification		72
CCC-605	Designation of Agent - Cotton		728, 731
CCC-633 LDP	Loan Deficiency Payment Certification and Application		680
CCC-1099-G	Report of Payments to Producers		276
CRP-1	Conservation Reserve Program Contract		211

## Reports, Forms, Abbreviations, and Delegations of Authority (Continued)

## Forms (Continued)

Number	Title	Display Reference	Reference
FSA-211	Power of Attorney	Ex. 60	Part 25, Ex. 2
FSA-211-1 <u>1/</u>	Power of Attorney for Husband and Wife		728
FSA-237	Facsimile Signature Authorization and Verification	680	691, 693, 728
FSA-325	Application for Payment of Amounts Due Persons Who Have Died, Disappeared, or Have Been Declared Incompetent	779	
FSA-410-1	Request for Direct Loan Assistance		177
FSA-476	Notice of Acreage Bases, Payment Yields and CRP Reduction		83
FSA-570	Waiver of Eligibility for Emergency Assistance	802	801
I-151	Alien Registration Receipt Card		932
I-551	Alien Registration Receipt Card		932
SF-256	Self-Identification of Handicap	Ex. 13	179
SF-1055	Claim Against the United States for Amounts Due in the Case of a Deceased Creditor	780	
SF-1199A	Direct Deposit Sign-Up Form		728
SF-3881	ACH Vendor/Miscellaneous Payment Enrollment Form		728
UCC-1	UCC Financing Statement		681
UCC-1F	Effective Financing Statement		681
W-7	Application for IRS Individual Taxpayer Identification Number		127

1/ FSA-211-1 is obsolete.

## Reports, Forms, Abbreviations, and Delegations of Authority (Continued)

### Abbreviations Not Listed in Exhibit 102

The following abbreviations are not listed in Exhibit 102.

<b>Approved Abbreviation</b>	<b>Term</b>	<b>Reference</b>
APO	Army Post Office	179, 932
CCE	Common Computing Environment	141
CY	current year	208, 212
DBA	doing business as	177
FIPS	Federal Information Processing Standards	141, Ex. 101
FSRIA	Farm Security and Rural Investment Act of 2002	106, 107
HC	highway content	179
IE	Internet Explorer	141
KC-ADC	Kansas City-Application Development Center	141, 156, Ex. 2
LAA	local administrative area	142, 208, 212, 291, 294, 305
LLC	Limited Liability Company	178.6
MQ	Marketing Quota	208, 209
NSCP	Naval Stores Conservation Program	779, 918
OIP	Office Information Profile	141
RR	rural route	179, 208
SCIMS	Service Center Information Management System	Text, Ex. 11, 11.5, 12, 12.5-12.10, 104

### Delegations of Authority

This table lists delegations of authority in this handbook.

<b>Delegation</b>	<b>Reference</b>
Authority to act for entities may be delegated by the representative by filing FSA-211 for an agent to perform for the trust or estate.	730



**Definitions of Terms Used in This Handbook****Administrator**

An administrator is an individual appointed by the court to administer the assets and liabilities of the deceased.

**Agent**

An agent is an individual authorized by the producer to act for him or her using his or her own discretion to transact business for the producer.

**\*--Authorized Personnel**

Authorized personnel means USDA Service Center employees who have been certified to have received sufficient training on the use of SCIMS on AD-2017 by their respective agency's State or County SCIMS Security Officer (full access) or USDA Service Center employees who have completed AD-2017 and have been processed through KC-ADC for a password and user ID by their respective agency's State SCIMS Security Officer (view only access).--\*

**Conservator**

A conservator is an individual appointed by the court to manage the affairs of an incompetent.

**County**

The term county means:

- any county, parish, or administrative unit equivalent to a county
- any price support cooperative approved by the Policy and Procedure Branch, PSD.

**Customer Core Data**

Customer core data means name and address data that has been determined to be used by at least 2 of the agencies in the Service Center.

**Executor**

An executor is an individual named in the deceased's will to administer assets and liabilities of the estate.

**Definitions of Terms Used in This Handbook (Continued)****Facsimile Signature**

A facsimile signature is an approved copy or reproduction of an original signature, such as a rubber stamp.

**FAXed Signature**

A FAXed signature is a signature on a document received through a telefacsimile machine. A FAXed signature is not an electronic signature received through e-mail or the Internet.

**Guardian**

A guardian is an individual who legally is responsible for the care of a minor, estate, or both.

**Linkage**

Linkage is a requirement that producers obtain at least the catastrophic level of insurance for each crop of economic significance grown on each farm in the county in which the producer has an interest, if insurance is available in the county for the crop, to be eligible for certain USDA benefits.

**Manager**

A manager is an individual chosen or appointed to manage, direct, and administer the affairs of another individual corporation.

**Power of Attorney**

A power of attorney is either of the following:

- any legal form determined acceptable by the regional attorney
- FSA-211.

**Trustee**

A trustee is an appointed individual entrusted with another's property, such as in bankruptcy cases.

## Menu and Screen Index

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The following menus and screens are displayed in this handbook.

<b>Menu or Screen</b>	<b>Title</b>	<b>Principal Reference</b>
HCA010-00	Select Crop for Table Load Screen	77
MAA10001	County Data Table Maintenance Screen	23
MAA10005	County Data Table Maintenance Screen	26
MAA10501	County Data Table Maintenance Screen	24
MAA11002	County Data Table Maintenance Screen	26
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MAA25502	Counter-Cyclical Crop Table Screen	107
MAB100	Name/Address Report Menu	291
MAB09401	COC/LAA Change Screen	305
MAB09601	Producer Name and Address - Elections Screen	305
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MAB35302	Producer List of Farms Screen	762
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MAC000	Facility Selection Menu	931
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## Menu and Screen Index (Continued)

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MAC01302	Facility Add Screen	932
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MACR01-01	Common Routine to Select ID Number Screen	761
MACS0301	Facility Name and Address Screen	931
MAD800	Faxed Signatures Main Menu	692
MAD80001	Load Faxed Signature Approvals Screen	693
MAD80002	Faxed Signature Display Screen	694
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## Recording Business Types

### A Business Type Name

The “Business Type” field is used to record types of operations when entering or modifying a customer in SCIMS. The business type entered in SCIMS will download to the AS/400 Name and Address record for the customer as an “Entity Type”. Record SCIMS business types according to the following table.

SCIMS Business Type	Appears in AS/400 as Entity Type	Use
General Partnership	02	To record a joint operation in which each partner is personally liable for all the partnership’s debts.
Joint Venture	03	<p>To record a joint operation that is not a legal partnership or other entity.</p> <p><b>Note:</b> The operation must consist of 2 or more individuals or entities that pool their resources, such as land, labor, capital, and equipment to conduct the operation.</p>
Corporation With Stockholders	04	To record a corporation with stockholders.
Limited Liability Company	04	<p>To record a Limited Liability Company/Corporation.</p> <p><b>Note:</b> If business type selected in SCIMS is a Limited Liability Company/Corporation, the entity type in the AS/400 *--appears as “04”. At a future date, KC-ADC will--* change these to entity type 22.</p>
Limited Partnership, Limited Liability Partnership, Limited Liability Limited Partnership	05	<p>To record a limited partnership. A limited partnership must consist of at least 1 general partner and 1 or more limited partners.</p> <ul style="list-style-type: none"> <li>The general partner shall be personally liable for all debts of the limited partnership.</li> <li>The limited partner’s liability is generally limited to the extent of the investment or contribution to the assets of the partnership.</li> </ul>

**Recording Business Types (Continued)**

**A Business Type Name (Continued)**

<b>SCIMS Business Type</b>	<b>Appears in AS/400 as Entity Type</b>	<b>Use</b>
Estate	06	To record an estate.
Trust - Revocable	07	<p>To record a revocable trust with an employer ID number.</p> <ul style="list-style-type: none"> <li>• A trust is considered revocable, if 1 of the following applies: <ul style="list-style-type: none"> <li>• the trust may be terminated by the grantors</li> <li>• the trust may be modified by the grantors</li> <li>• the trust reverts to the grantors after a specific time period.</li> </ul> </li> <li>• If a revocable trust does not provide a separate ID number from the grantor, and the grantor is 100 percent income beneficiary: <ul style="list-style-type: none"> <li>• payments for the trust will not be identified separately from the grantor</li> <li>• payments shall be made using the ID number and ID type recorded in the name and address file for the grantor</li> <li>• the revocable trust is not entered in the entity file.</li> </ul> </li> </ul>
*--Federal Owned--*	08	To record a Federal Agency ID number, except for the Federally-assigned BIA number.

**Recording Business Types (Continued)**

**A Business Type Name (Continued)**

<b>SCIMS Business Type</b>	<b>Appears in AS/400 as Entity Type</b>	<b>Use</b>
*--State Owned	09	To record a State-owned entity, except for State-owned public school lands that are exempt from payment limitation according to 1-PL.
Churches, Charities, and Non-Profit Organizations	10	To record fraternal or religious organizations, clubs, societies, and other associations according to 1-PL.
County Owned	11	To record a County, except for County-owned public school lands that are exempt from payment limitation according to 1-PL.
City Owned	12	To record a city, except for city-owned public school lands that are exempt from payment limitation according to 1-PL.
Public School--*	13	<p>To record an employer ID number to identify payments that are exempt from payment limitation according to 1-PL that are made to:</p> <ul style="list-style-type: none"> <li>• public schools for land that is owned by a public school district</li> <li>• a State for State-owned lands used to maintain a public school.</li> </ul> <p>A separate ID number shall be required if a public school earns payments on both land that is:</p> <ul style="list-style-type: none"> <li>• exempt from payment limitation according to 1-PL (use entity type 13)</li> <li>• nonexempt from payment limitation according to 1-PL (use entity type 09, 11, or 12).</li> </ul>

**Recording Business Types (Continued)**

**A Business Type Name (Continued)**

<b>SCIMS Business Type</b>	<b>Appears in AS/400 as Entity Type</b>	<b>Use</b>
BIA and Indian Tribal Venture	14	To record Indian tribal ventures and BIA.
Indian Represented by BIA	15	To record an individual Indian who is represented by BIA.
Corporations With No Stockholders	16	To record the following: <ul style="list-style-type: none"> <li>• corporations with <b>no</b> stockholders</li> <li>• publicly traded corporations, farm credit banks, and agricultural credit associations that meet the conditions in 1-PL, subparagraph 199 B.</li> </ul>
Trust - Irrevocable	17	To record a trust that: <ul style="list-style-type: none"> <li>• may not be terminated by the grantor</li> <li>• may not be modified by the grantor</li> <li>• does not revert to the grantor after a specific time period.</li> </ul>
*--Individuals Operating As a Small Business--*	18	To record an individual with an employer ID number.  <b>Note:</b> Record the producer's Social Security number and employer ID in the combined producer file according to 2-PL.
Group of Individuals	19	To record a group of individuals. <b>(For NRCS use only.)</b>
Indian Tribal Venture	20	To record Indian tribal ventures.
General Entity Member	99	To record the members of an entity when assigning a temporary ID number according to 2-PL.
*--Financial Institution	04	To record banks and other financial institutions.--*

**\*--State SCIMS Security Officers**

<b>State</b>	<b>Agency</b>	<b>Name</b>
Alabama	FSA	Sharrie G. Peterson
Alabama	NRCS	Bill Hughes
Alabama	RD	Cynthia Smith
Alaska	FSA	Jimmy R. LaVoie
Alaska	NRCS	Philip B. Naegele
Alaska	RD	Robyn Martin
Arizona	FSA	Kenneth A. Garcia
Arizona	NRCS	Vicky L. Bennett
Arizona	RD	Ron Walch
Arkansas	FSA	Patricia G. Cook
Arkansas	NRCS	Doris Washington
Arkansas	RD	Terrie Rose
California	FSA	Navdeep K. Dhillon
California	NRCS	Carmen De Jesus Ortiz
California	RD	Vacant
Colorado	FSA	David E. Schneider
Colorado	NRCS	Michael Wall
Colorado	RD	Vacant
Connecticut	FSA	Herbert J. Bunnell
Connecticut	NRCS	Vacant
Connecticut	RD	Richard A. Lavoie
Delaware	FSA	Robin L. Talley
Delaware	NRCS	Vacant
Delaware	RD	Vacant
Florida	FSA	Janit V. Thomas
Florida	NRCS	Jeff Werner
Florida	RD	Hilary Cook
Georgia	FSA	Edwin T. Weldon
Georgia	NRCS	Charles Burroughs
Georgia	RD	Craig Scroggs
Hawaii	FSA	Steve D. Peterson
Hawaii	NRCS	Camille Kimbrough
Hawaii	RD	Clarice H. Osako
Idaho	FSA	Jean F. Greear
Idaho	NRCS	Glenn Shea
Idaho	RD	Vacant

--\*

**\*--State SCIMS Security Officers (Continued)**

<b>State</b>	<b>Agency</b>	<b>Name</b>
Illinois	FSA	Stanley W. Wilson
Illinois	NRCS	Jill Crewell
Illinois	RD	Denise A. Pubill
Indiana	FSA	Carl R. Schweikhardt
Indiana	NRCS	John Poenisch
Indiana	RD	Maetta J. Kellermeyer
Iowa	FSA	Bradley J. Murray
Iowa	NRCS	Roy Campbell
Iowa	RD	Kathy Deppe
Kansas	FSA	Tari A. Piskac
Kansas	NRCS	Jeff Hart
Kansas	RD	Brenda E. Aeillo
Kentucky	FSA	Stanley E. Todd
Kentucky	NRCS	John H. Jones
Kentucky	RD	Shirley Halcomb
Louisiana	FSA	T. Christine Normand
Louisiana	NRCS	Tim Landreneau
Louisiana	RD	Sheila Ford
Maine	FSA	Dan W. Heathcote
Maine	NRCS	Richard T. Hunter
Maine	RD	Tammy Carter
Maryland	FSA	Thomas O. Long
Maryland	NRCS	Michael K. Shockley
Maryland	RD	Vacant
Massachusetts	FSA	Noreen L. Vassallo
Massachusetts	NRCS	Jeffrey G. Anliker
Massachusetts	RD	Richard A. Lavoie
Michigan	FSA	Rebecca J. Ayala
Michigan	NRCS	Cathy Brothers
Michigan	RD	Lynette McCarty
Minnesota	FSA	Lisa B. MacDonald
Minnesota	NRCS	Mike G. Pageler
Minnesota	RD	Lori Moore
Mississippi	FSA	Gary M. Morrison
Mississippi	NRCS	Katura Wright
Mississippi	RD	Cynthia White
Missouri	FSA	Richard A. Waggoner
Missouri	NRCS	David Gruber
Missouri	RD	Dean Olson

--\*

**\*--State SCIMS Security Officers (Continued)**

<b>State</b>	<b>Agency</b>	<b>Name</b>
Montana	FSA	Carole A. Nichols
Montana	NRCS	Gloria Schmidt
Montana	RD	Vacant
Nebraska	FSA	Michael L. Sander
Nebraska	NRCS	Doug Garrison
Nebraska	RD	Krista Stevens
Nevada	FSA	Susan A. Moore
Nevada	NRCS	Sharon Williams
Nevada	RD	Vacant
New Hampshire	FSA	Linda L. Grames
New Hampshire	NRCS	Gary Domian
New Hampshire	RD	Raymond B. Fredericks
New Jersey	FSA	Christopher K. Scheirer
New Jersey	NRCS	Nancy Paolini
New Jersey	RD	Vacant
New Mexico	FSA	Carla Hill
New Mexico	NRCS	Vacant
New Mexico	RD	Brooke Bishop
New York	FSA	Joseph J. Hauryski
New York	NRCS	Barbara Gilbert
North Carolina	FSA	Carole L. Nobles
North Carolina	NRCS	Alan Walker
North Carolina	RD	Neal Sherrod
North Dakota	FSA	Brian R. Natwick
North Dakota	NRCS	Vacant
North Dakota	RD	Vacant
Ohio	FSA	Richard L. Borland
Ohio	NRCS	Jim Reisen
Ohio	RD	Vacant
Oklahoma	FSA	Tona J. Huggins
Oklahoma	RCS	Suzanne Collier
Oklahoma	RD	Jody Harris
Oregon	FSA	Anthony M. Meeuwsen
Oregon	NRCS	Danny Burgett
Oregon	RD	Faith Harris

--\*

**State SCIMS Security Officers (Continued)**

<b>State</b>	<b>Agency</b>	<b>Name</b>
Pennsylvania	FSA	Jackie M. Stonfer
Pennsylvania	NRCS	Richard Winkelmann
Pennsylvania	RD	Dane Bowerman
Puerto Rico	FSA	Edgar Maldonado
Puerto Rico	NRCS	Manuel A. Roman
Puerto Rico	RD	Jorge Lopez
Rhode Island	FSA	Deborah A. Lebrun
Rhode Island	NRCS	Jackie Pashnik
Rhode Island	RD	Richard A. Lavoie
South Carolina	FSA	Perry L. Thompson
South Carolina	NRCS	Ellis Morrow
South Carolina	RD	Vacant
South Dakota	FSA	Allen R. Barton
South Dakota	NRCS	Vicki Supler
South Dakota	RD	Kay Daugherty
Tennessee	FSA	*--Regan Soloman--*
Tennessee	NRCS	Patrick L. Cummings
Tennessee	RD	Vacant
Texas	FSA	Ellen S. Mikulin
Texas	NRCS	Dennis L. Williamson
Texas	RD	Larry McDonald
Utah	FSA	Jolene Hansen
Utah	NRCS	Cesar C. Jusino
Utah	RD	Vacant
Vermont	FSA	Michael A. L'Esperance
Vermont	NRCS	Robert L. Sylvester
Vermont	RD	Raymond B. Fredericks
Virginia	FSA	Linda O. Conyers
Virginia	NRCS	Daniel Solomon
Virginia	RD	Nancy A. Lewis
Washington	FSA	William A. Franklin
Washington	NRCS	Amy J. Rodman
Washington	RD	James A. Wehrer
West Virginia	FSA	Robert P. Ferrebee
West Virginia	NRCS	Herbert G. Andrick
West Virginia	RD	Vacant
Wisconsin	FSA	Robin L. Jachthuber
Wisconsin	NRCS	Douglas C. Zwank
Wisconsin	RD	Jolane Rankin

**\*--State SCIMS Security Officers (Continued)**

<b>State</b>	<b>Agency</b>	<b>Name</b>
Wyoming	FSA	Nancy L. Schoonover
Wyoming	NRCS	Mike Swanson
Wyoming	RD	Mary A. Sessin
Guam	NRCS	Barbara D. Aflague



## Conversion Chart

During migration to SCIMS, certain name and address data is automatically converted to the SCIMS format. Use this table to identify data that is converted during the migration process.

Current AS/400 Field	SCIMS Equivalent Field	Conversion Comments	
		IF the AS/400...	THEN during migration, the data in the SCIMS field will be...
ID Number	Tax Id	ID number field contains a permanent ID number	the same.
		ID number field contains a temporary ID number	converted to blank.  <b>Note:</b> Temporary ID's will be maintained in the AS/400 only.
ID Type	Tax ID Type	ID type field contains an "S", "E", "T", or "F"	the same.
		ID type field contains a "T" (temporary)	converted to blank.
Last Name	Last Name	entity type field contains an "01" (individual)	the same.
		entity type field contains an entity type other than "01" (individual)	converted to blank.  <b>Notes:</b> The AS/400 field will be converted to blank.  The name will be reformatted as a business.
First Name	First Name	entity type field contains an "01" (individual)	the same.
		entity type field contains an entity type other than "01" (individual)	converted to blank.  <b>Notes:</b> The AS/400 field will be converted to blank.  The name will be reformatted as a business.

Continued on the next page

Conversion Chart (Continued)

Current AS/400 Field	SCIMS Equivalent Field	Conversion Comments	
		IF the AS/400...	THEN during migration, the data in the SCIMS field will be...
Second Name	Middle Name	entity type field contains an "01" (individual)	the same.
		entity type field contains an entity type other than "01" (individual)	converted to blank.  <b>Notes:</b> The AS/400 field will be converted to blank.  The name will be reformatted as a business.
Suffix	Suffix	entity type field contains an "01" (individual) and the suffix field contains 1 of the following:  <ul style="list-style-type: none"> <li>• "JR"</li> <li>• "SR"</li> <li>• "I"</li> <li>• "II"</li> <li>• "III"</li> <li>• "IV"</li> <li>• "V"</li> <li>• "MD"</li> <li>• "DDS"</li> <li>• "DVM"</li> </ul>	the same.
		suffix field does not match 1 of the above	converted to blank.  <b>Note:</b> The AS/400 field will be converted to blank.
Prefix	Prefix	entity type field contains an "01" (individual) and the prefix field contains 1 of the following:  <ul style="list-style-type: none"> <li>• "MR"</li> <li>• "MRS"</li> <li>• "MS"</li> <li>• "Miss"</li> <li>• "DR"</li> <li>• "REV"</li> </ul>	the same.
		prefix field does not match 1 of the above	converted to blank.  <b>Note:</b> The AS/400 field will be converted to blank.

**Conversion Chart (Continued)**

<b>Current AS/400 Field</b>	<b>SCIMS Equivalent Field</b>	<b>Conversion Comments</b>	
		<b>IF the AS/400...</b>	<b>THEN during migration, the data in the SCIMS field will be...</b>
Name Type	Business Type	name type field contains a "B" (business) and the entity type is equal to "01" (individual)	converted to entity type "00".
		name type field contains a "B" (business) and the entity type is "14" (BIA/Indian Tribal Venture) and the ID number is not equal to 521176810	the same.
		name type field contains a "B" (business) and the entity type is "14" (BIA/Indian Tribal Venture) and the ID number is equal to 521176810	converted to entity type "20".
		name type field contains a "B" (business) and the entity type field contains an entity other than "01" or "14"	the same.
Marital Status	Marital Status	marital status field contains a "1"	converted to "MA".
		marital status field contains a "2"	converted to "LS".
		marital status field contains a "3"	converted to "UN".
None	Citizenship Country Code	entity type field contains an "01" (individual) and the Non Resident-Alien flag is equal to "Y" or the Resident-Alien flag is equal to "Y"	converted to blank.
		entity type field contains an "01" (individual) and the Non Resident-Alien flag is an "N" and the Resident-Alien flag is an "N"	converted to "US".
		data does not meet either of these conditions	converted to blank.

Continued on the next page

Conversion Chart (Continued)

Current AS/400 Field	SCIMS Equivalent Field	Conversion Comments	
		IF the AS/400...	THEN during migration, the data in the SCIMS field will be...
Congressional District	Voting District	customer is not a multi-county producer	the same.  <b>Note:</b> The AS/400 field for Congressional District will not be displayed.
		customer is a multi-county producer and the Congressional District code matches in all counties	the same.  <b>Note:</b> The AS/400 field for Congressional District will not be displayed.
		customer is a multi-county producer and the Congressional District code does not match in all counties	converted to blank.  <b>Note:</b> The AS/400 field for Congressional District will not be displayed.
Mil-Vet	Veteran	entity type field contains a code of "01" (individual) and the Mil-Vet field contains a "1"	converted to "Y".
		entity type field contains a code of "01" (individual) and the Mil-Vet field contains a "2"	converted to "N".
		entity type field contains a code that is not an "01" (individual) and the Mil-Vet field is not equal to "1" or "2"	converted to blank.

**\*--Example of a Potential Duplicate Customer With Both a Temporary and a Permanent Tax Identification Number**

**Situation:** Smith Dairy appears on the report as a potential duplicate. Smith Dairy was migrated to SCIMS from 1 county with both a temporary tax identification number and a permanent tax identification number.


**Determination:** The County Office has determined that Smith Dairy is a duplicate and should be merged using data from the permanent tax identification number's record.

POTENTIAL DUPLICATE REPORT - BUSINESSES							
TaxId/Type	Business Type	Business Name	Delivery Address Line	City	St	Zip	Legacy Sv/Cty
757642328 E	Corp w/Skhd	SMITH DAIRY	RR 1	VAN	TX	72590	48/223
N	Corp w/Skhd	SMITH DAIRY	RR 1	VAN	TX	72590	48/223

**Resolving the duplicate:**

Step	Action
1	County Office shall access SCIMS and search for Smith Dairy using the permanent tax identification number.

This is an example of Smith Dairy when accessed in SCIMS by county 48/223 using the permanent tax identification number.

 <b>Search Results</b>							
Based on selected Servicing Site SULPHUR SPRINGS SERVICE CENTER							
Select a customer:							
Common Name	Tax Id	Tax Id Type	Delivery Address Line	City, State ZIP Code	Phone No	Legacy State	Legacy County
SMITH DAIRY	757542328	Employer Id	RR 1	VAN, TX 72590		TEXAS	HOPKINS

--\*

**\*--Example of a Potential Duplicate Customer With Both a Temporary and a Permanent Tax Identification Number (Continued)**

Step	Action
2	After selecting customer Smith Dairy, user will be notified that Smith Dairy has potential duplicates. The user shall select "OK" to resolve the duplicate. If "Cancel" is selected, SCIMS process will continue to the customer information screen for the customer that was selected. The duplicate customers will not be displayed and the customers will remain until resolved.

This is an example notification that potential duplicates exist.

The screenshot shows a web application window titled "165.221.16.47 - [JavaScript Application]". A modal dialog box is displayed in the center with a question mark icon and the text: "Customer Has Potential Duplicates. Do you want to resolve them now?". Below the text are "OK" and "Cancel" buttons. In the background, a table titled "Select a customer:" is visible, showing customer information for "SMITH DAIRY".

Common Name	Tax Id	Tax Id Type	Delivery Address Line	City, State ZIP Code	Phone No	Legacy State	Legacy County
SMITH DAIRY	757542328	Employer Id	RR 1	VAN, TX 72690		TEXAS	HOPKINS

--\*

**\*--Example of a Potential Duplicate Customer With Both a Temporary and a Permanent Tax Identification Number (Continued)**

Step	Action
3	If "OK" was selected, Smith Dairy and duplicate will be displayed. The user shall select the duplicate to merge with the top record by clicking on the duplicate in the merge block and then clicking on the "OK" button.

This is an example of the page showing potential duplicates.

Duplicate Resolution														
<b>Selected Customer</b>														
Business Name	Tax Id	TaxId Type	Business Type Code	Address	City	State	Zip Code	Phone No	Legacy State	Legacy County				
SMITH DAIRY	757542323	E	Corp w/Stdhds	RR 1	VAH	TX	72590		TEXAS	HCPKINS				
<b>Potential Duplicates</b>														
Check the "Merge" column for every row that is a duplicate of the above customer. If a row is not a duplicate, or cannot be determined to be a duplicate at this time, leave it unchecked. If no rows are checked, when "OK" is pressed, the selected customer will be recorded as being a unique, non-duplicated customer.														
Merge	Last/ Business Name	First Name	Middle Name	Name Suffix	Tax Id	TaxId Type	Bus. Type Code	Address	City	State	Zip Code	Phone No	Legacy State	Legacy County
<input checked="" type="checkbox"/>	SMITH DAIRY					II	Corp w/Stdhds	RR 1	VAH	TX	72590		TEXAS	HCPKINS
<input type="button" value="OK"/> <input type="button" value="Cancel"/>														

--\*

**\*--Example of a Potential Duplicate Customer With Both a Temporary and a Permanent Tax Identification Number (Continued)**

Step	Action
4	The user will be asked the question, "Are you sure you want to merge customers?" The user shall select "OK" to merge or "Cancel" to return to the duplicate resolution screen. When "OK" is selected, Smith Dairy with the temporary tax identification number will merge with the record containing the permanent tax identification number.

**Duplicate Resolution**

**Selected Customer**

Business Name	Tax Id	TaxId Type	Business Type Code	Address	City	State	Zip Code	Phone No	Legacy State	Legacy County
SMITH DAIRY	767542323	E	Cornw68Hids	RR 1	VAN	TX	72590		TEXAS	HCP-4145

**Potential Duplicates**

Check the "Merge" column for every row that is a duplicate. If no rows are checked, then the record will be determined to be a duplicate at this time. If one or more rows are checked, then the record will be determined to be a duplicate at this time.

Merge	Last/ Business Name	First Name	Middle Name	Zip Code	Phone No	Legacy State	Legacy County
<input checked="" type="checkbox"/>	SMITH DAIRY			72590		TEXAS	HCP-4145

165.221.16.47 - [JavaScript Application]

? Are you sure you want to merge these customers?

OK Cancel

OK Cancel

**Notes:** After merging, if the temporary tax identification number was on any programs/applications in the AS/400, it must be removed and replaced with the permanent tax identification number. The temporary tax identification number will remain in the AS/400 name and address file as "Pending Delete" until 2 full farm record rollovers. KC-ITSD will then move the record to "Delete" status in the AS/400.

If the temporary tax identification number was not associated with any programs/applications, then the tax identification number will immediately be moved to "Delete" status in the AS/400 name and address file.

--\*

### Example of a Potential Duplicate Customer in 3 Counties With Only a Temporary Tax Identification Number

**Situation:** James Jones appears on the report as a potential duplicate in 3 States/counties using a temporary tax identification. The county with the lowest State code is responsible for resolving the duplicate. The County Office should contact the other county Office listed to determine whether the customer is a duplicate.


POTENTIAL DUPLICATE REPORT - INDIVIDUALS							
TaxId/Type	Last Name	First Name	Name Suffix	Delivery Address Line	City	St Zip	Legacy St/Cty
N	JONES	JAMES	JR	PO BOX 231	ASPEN	CO 53621	48/223
N	JONES	JAMES	JR	PO BOX 231	ASPEN	CO 53621	08/001
N	JONES	JAMES	JR	PO BOX 231	ASPEN	CO 53621	19/001

**Determination:** After contacting other County Offices, it is determined that the customer is a duplicate and should be merged using the data from St/Cty 48/223.

#### Resolving Duplicate:

Step	Action
1	County Offices shall access SCIMS and select the customer record from State/County 48/223.

This is an example of James Jones, Jr., when accessed in SCIMS.

 <b>Search Results</b>							
Based on selected Servicing Site SULPHUR SPRINGS SERVICE CENTER							
Select a customer:							
Common Name	Tax Id	Tax Id Type	Delivery Address Line	City, State ZIP Code	Phone No	Legacy State	Legacy County
JAMES JONES JR		No Tax Id	PO BOX 231	ASPEN, CO 53621		TEXAS	HOPKINS

--\*

**\*--Example of a Potential Duplicate Customer in 3 Counties With Only a Temporary Tax Identification Number (Continued)**

Step	Action
2	After selecting customer James Jones, Jr., the user will be notified that the customer has potential duplicates. The user shall select "OK" to resolve the duplicates. If "Cancel" is selected, the SCIMS process will continue to the customer information screen for the customer that was selected. The duplicate customers will not be displayed and the customers will remain duplicates until resolved.

This is an example notification that potential duplicates exist.

The screenshot shows the USDA Service Center Information Management System interface. A dialog box titled "165.221.16.47 - [JavaScript Application]" is displayed in the center. The dialog box contains a question mark icon and the text: "Customer Has Potential Duplicates. Do you want to resolve them now?". Below the text are two buttons: "OK" and "Cancel".

Below the dialog box, the text "Select a customer:" is visible. Below this text is a table with the following columns: Common Name, Tax Id, Tax Id Type, Delivery Address Line, City, State ZIP Code, Phone No, Legacy State, and Legacy County.

Common Name	Tax Id	Tax Id Type	Delivery Address Line	City, State ZIP Code	Phone No	Legacy State	Legacy County
JAMES JONES JR		No Tax Id	PO BOX 231	ASPEN, CO 53621		TEXAS	HOPKINS

--\*

**\*--Example of a Potential Duplicate Customer in 3 Counties With Only a Temporary Tax Identification Number (Continued)**

Step	Action
3	If "OK" was selected, James Jones, Jr., and potential duplicates will be displayed. The user shall select all duplicates to merge by clicking on the "Merge" block and then selecting "OK".

This is an example of the page showing potential duplicates.

Duplicate Resolution														
<b>Selected Customer</b>														
Last Name	First Name	Middle Name	Name Suffix	Tax Id	TaxId Type	Address	City	State	Zip Code	Phone No	Legacy State	Legacy County		
JONES	JAMES		JR		N	PO BOX 231	ASPEN	CO	53621		TEXAS	HOPKINS		
<b>Potential Duplicates</b>														
Check the "Merge" column for every row that is a duplicate of the above customer. If a row is not a duplicate, or cannot be determined to be a duplicate at this time, leave it unchecked. If no rows are checked when "OK" is pressed, the selected customer will be recorded as being a unique, non-duplicated customer.														
Merge	Last/ Business Name	First Name	Middle Name	Name Suffix	Tax Id	TaxId Type	Bus. Type Code	Address	City	State	Zip Code	Phone No	Legacy State	Legacy County
<input checked="" type="checkbox"/>	JONES	JAMES		JR		N		PO BOX 231	ASPEN	CC	53621		COLORADO	ADAMS
<input checked="" type="checkbox"/>	JONES	JAMES		JR		N		PO BOX 231	ASPEN	CC	53621		ICWA	ADAIR
<div> <div>OK</div> <div>Cancel</div> </div>														

--\*

**\*--Example of a Potential Duplicate Customer in 3 Counties With Only a Temporary Tax Identification Number (Continued)**

Step	Action
4	The user will be asked the question, "Are you sure you want to merge customers?" The user shall select "OK" to merge or "Cancel" to return to the duplicate resolution screen. When "OK" is selected, all records checked will be merged.

**Note:** James Jones, Jr. will become 1 customer in SCIMS with no tax identification number. In each county's AS/400 name and address file, the customer will keep the temporary tax identification number that was assigned before the merge. The temporary tax ID number in the master record is added to the merged county's name and address, and the merged county's temporary tax ID is deleted or flagged as "Pending Delete".--\*

**\*--Example of Potential Duplicate Customers in 2 Counties With Different Names**

**Situation:** Jim Davis Farm is listed on the report as a potential duplicate in 2 States/counties. In this example, the customer is in both counties' AS/400 name and address files with a permanent tax identification number. Control County 48/223 is using Jim Davis Farm and county 29/001 is using Davis Farms. The automatic merge process did not merge the records due to the difference in the names. The records appear on the potential duplicate report based on matching tax identification numbers.

POTENTIAL DUPLICATE REPORT - MATCHING TAX ID'S									
TaxId/Type	Business Type	Last/Business Name	First Name	MI	Delivery Address Line	City	St	Zip	Legacy Sv/Cty
752345878 E	Gen Partnership	DAVIS FARMS			PO BOX 705	DIKE	TX	79027	29/001
752345878 E	Gen Partnership	JIM DAVIS FARM			PO BOX 705	DIKE	TX	79027	48/223

**Determination:** After the control county contacts the other county, it is determined that the customer is a duplicate and should be merged using the information for Jim Davis Farm.

**Resolving the Duplicate:**

Step	Action
1	The control county shall access Jim Davis Farm in SCIMS.

This is an example of Jim Davis Farm when accessed in SCIMS.

Search Results							
Based on selected Servicing Site: SULPHUR SPRINGS SERVICE CENTER							
Select a customer:							
Common Name	Tax Id	Tax Id Type	Delivery Address Line	City, State ZIP Code	Phone No	Legacy State	Legacy County
JIM DAVIS FARM	752345878	Employer Id	PO BOX 705	DIKE, TX 79027		TEXAS	HOPKINS

--\*

**\*--Example of Potential Duplicate Customers in 2 Counties With Different Names (Continued)**

Step	Action
2	After selecting customer Jim Davis Farm, user will be notified that customer has potential duplicates. The user shall select "OK" to resolve the potential duplicates. If "Cancel" is selected, the SCIMS process will continue to the customer information screen for the customer that was selected. The duplicate customers will not be displayed and the customers will remain duplicates until resolved.

This is an example notification that potential duplicates exist.

The screenshot shows the USDA Service Center Information Management System interface. A notification dialog box is displayed in the center, titled "165.221.16.47 - [JavaScript Application]". The dialog contains a question mark icon and the text: "Customer Has Potential Duplicates. Do you want to resolve them now?". Below the text are "OK" and "Cancel" buttons. The background interface includes the USDA logo, the title "USDA Service Center Information Management System", and a table of customer information.

**Select a customer:**

Common Name	Tax Id	Tax Id Type	Delivery Address Line	City, State ZIP Code	Phone No	Legacy State	Legacy County
JIM DAVIS FARM	752345878	Employer Id	PO BOX 765	DIKE, TX 89627		TEXAS	HOPKINS

--\*

**\*--Example of Potential Duplicate Customers in 2 Counties With Different Names (Continued)**

Step	Action
3	If "OK" was selected, Jim Davis Farm and duplicate Davis Farms will be displayed. The user shall select the duplicate to merge with the top record by clicking on the "Merge" in the merge block and then selecting "OK".

This is an example of the page showing potential duplicates.

Duplicate Resolution														
<b>Selected Customer</b>														
Business Name	Tax Id	TaxId Type	Business Type Code	Address	City	State	Zip Code	Phone No	Legacy State	Legacy County				
JIM DAVIS FARM	752345873	E	Gen Partnership	PO BOX 765	DIKE	TX	75627		TEXAS	HOPKINS				
<b>Potential Duplicates</b>														
Check the "Merge" column for every row that is a duplicate of the above customer. If a row is not a duplicate, or cannot be determined to be a duplicate at this time, leave it unchecked. If no rows are checked when "OK" is pressed, the selected customer will be recorded as being a unique, non-duplicated customer.														
Merge	Last/ Business Name	First Name	Middle Name	Name Suffix	Tax Id	TaxId Type	Bus. Type Code	Address	City	State	Zip Code	Phone No	Legacy State	Legacy County
<input checked="" type="checkbox"/>	DAVIS FARMS				752345878	E	Gen Partnership	PO BOX 765	DIKE	TX	75627		MISSOURI	ADAIR
<div>OK</div> <div>Cancel</div>														

--\*

**\*--Example of Potential Duplicate Customers in 2 Counties With Different Names (Continued)**

Step	Action
4	When "OK" is selected, the user will be asked the question, "Are you sure you want to merge these customers?" The user shall select "OK" to merge or "Cancel" to return to the duplicate resolution screen. When "OK" is selected, Davis Farms will merge with Jim Davis Farm.

**Duplicate Resolution**

**Selected Customer**

Business Name	Tax Id	TaxId Type	Business Type Code	Address	City	State	Zip Code	Phone No	Legacy State	Legacy County
JIM DAVIS FARM	752345873	E	Gen Partnership	PO BOX 765	DIKE	TX	36627		TEXAS	HOPKINS

**Potential Duplicates**  
Check the "Merge" column for every row that is a duplicate. If no rows are checked, then the customer is a unique, non-duplicate customer.

Merge	Last/ Business Name	First Name	Middle Name	Na Sul	Zip Code	Phone No	Legacy State	Legacy County
<input checked="" type="checkbox"/>	DAVIS FARMS				89627		MISSOURI	ADAIR

165.221.16.47 - [JavaScript Application]

?

Are you sure you want to merge these customers?

OK Cancel

**Note:** Neither County Office will have to change the AS/400 county records since the tax identification numbers were the same. In county 29/001, the name will change in the AS/400 to Jim Davis Farm.

--\*

**\*--Example of Potential Duplicate Customer in 2 Counties, But Not Duplicate in 3<sup>rd</sup> County**

**Situation:** Fred Cox is listed on the report as a potential duplicate in 3 counties. One county is using a permanent tax identification number and 2 counties are using a temporary tax identification number. There is not a control county for the customer. County 48/119 is responsible for resolving the potential duplicate.

POTENTIAL DUPLICATE REPORT - INDIVIDUALS								
TaxId/Type	Last Name	First Name	Name Suffix	Delivery Address Line	City	St	Zip	Legacy St/Cty
N	COX	FRED		610 MAIN	DALLAS	TX	75698	48/223
465943028 S	COX	FRED		610 MAIN	DALLAS	TX	75698	48/119
N	COX	FRED		223PINE RD	GILMER	TX	75698	48/217

**Determination:** After contacting the other counties, it is determined that Fred Cox is the same customer in counties 48/223 and 48/119, but is not the same customer in 48/217. It was determined county 48/217 is inadvertently using the wrong ZIP code for their customer. Since the customer has a permanent tax identification number in county 48/119, it was determined to use that customer's information and merge the information from county 48/223.

**Resolving the Potential Duplicate:**

Step	Action
1	County 48/119 shall access SCIMS and search for customer Fred Cox using the permanent tax identification number.

This is an example of Fred Cox when accessed in SCIMS.

Search Results							
Based on selected Servicing Site COOPER SERVICE CENTER							
Select a customer:							
Common Name	Tax Id	Tax Id Type	Delivery Address Line	City, State ZIP Code	Phone No	Legacy State	Legacy County
FRED COX	465943028	Social Security	610 MAIN	DALLAS, TX 75698		TEXAS	DELTA

--\*

**\*--Example of Potential Duplicate Customer in 2 Counties, But Not Duplicate in 3<sup>rd</sup> County  
(Continued)**

Step	Action
2	After selecting customer Fred Cox, user will be notified that customer has potential duplicates. The user shall select "OK" to resolve the potential duplicate. If "Cancel" is selected, the SCIMS process will continue to the customer information screen for the customer that was selected. The duplicate customers will not be displayed and the customers will remain duplicates until resolved.

This is an example notification that potential duplicates exist.

The screenshot shows a web application window titled "165.221.16.47 - [JavaScript Application]". A modal dialog box is displayed in the center with a question mark icon and the text: "Customer Has Potential Duplicates. Do you want to resolve them now?". Below the text are "OK" and "Cancel" buttons. In the background, a table titled "Select a customer:" is visible. The table has columns: Common Name, Tax Id, Tax Id Type, Delivery Address Line, City, State ZIP Code, Phone No, Legacy State, and Legacy County. The first row of data is for "FRED COX" with Tax Id "465943028", Social Security type, address "610 MAIN", city "DALLAS, TX 75698", and Legacy State "TEXAS" and Legacy County "DELTA".

Common Name	Tax Id	Tax Id Type	Delivery Address Line	City, State ZIP Code	Phone No	Legacy State	Legacy County
FRED COX	465943028	Social Security	610 MAIN	DALLAS, TX 75698		TEXAS	DELTA

--\*

**\*--Example of Potential Duplicate Customer in 2 Counties, But Not Duplicate in 3<sup>rd</sup> County  
(Continued)**

Action	
3	If "OK" was selected, Fred Cox and potential duplicates will be displayed. The user shall select the duplicate from county 48/223 to merge by clicking in the merge box and then selecting "OK".

This is an example of the page showing potential duplicates.

Duplicate Resolution														
<b>Selected Customer</b>														
Last Name	First Name	Middle Name	Name Suffix	Tax Id	TaxId Type	Address	City	State	Zip Code	Phone No	Legacy State	Legacy County		
COX	FRED			465945028	E	610 MAIN	DALLAS	TX	75698		TEXAS	DELTA		
<b>Potential Duplicates</b>														
Check the "Merge" column for every row that is a duplicate of the above customer. If a row is not a duplicate, or cannot be determined to be a duplicate at this time, leave it unchecked. If no rows are checked when "OK" is pressed, the selected customer will be recorded as being a unique, non-duplicated customer.														
Merge	Last/ Business Name	First Name	Middle Name	Name Suffix	Tax Id	TaxId Type	Bus. Type Code	Address	City	State	Zip Code	Phone No	Legacy State	Legacy County
<input type="checkbox"/>	COX	FRED				N		223 PINE RD	GILMER	TX	75368		TEXAS	HILL
<input checked="" type="checkbox"/>	COX	FRED				N		610 MAIN	DALLAS	TX	75698		TEXAS	HCPKINS
<div> <input type="button" value="OK"/> <input type="button" value="Cancel"/> </div>														

--\*

**\*--Example of Potential Duplicate Customer in 2 Counties, But Not Duplicate in 3<sup>rd</sup> County  
(Continued)**

Step	Action
4	After selecting "OK", the user will be asked the question, "Are you sure you want to merge customers?" The user shall select "OK" to merge or "Cancel" to return to the duplicate resolution screen. When "OK" is selected, Fred Cox's record from counties 48/119 and 48/223 will merge. Fred Cox's record that was not selected (48/217) remains as potential duplicate until resolved.
5	After merging the customer records, County 48/223 will need to correct the customer's records if the temporary tax identification number is being used in any programs/applications in the AS/400. County 48/223 must remove the temporary tax identification number from all programs/applications in the AS/400 and add the permanent tax identification number.
6	County 48/217 must now resolve the potential duplicate for their county as it will appear on their potential duplicate report. County 48/217 shall access customer Fred Cox in SCIMS through their county to resolve the duplicate.

This is an example of Fred Cox when accessed in SCIMS by county 48/217.

 <b>Search Results</b>							
Based on selected Servicing Site HILLSBORO SERVICE CENTER							
Select a customer:							
Common Name	Tax Id	Tax Id Type	Delivery Address Line	City, State ZIP Code	Phone No	Legacy State	Legacy County
FRED COX		No Tax Id	223PINE RD	GILMER, TX 75698		TEXAS	HILL

--\*

**\*--Example of Potential Duplicate Customer in 2 Counties, But Not Duplicate in 3<sup>rd</sup> County  
(Continued)**

Step	Action
7	After selecting customer Fred Cox, user will be notified that customer has potential duplicates. The user shall select "OK" to resolve the duplicate. If "Cancel" is selected, the SCIMS process will continue to the customer information screen for the customer that was selected. The duplicate customers will not be displayed and the customers will remain duplicates until resolved.

Microsoft Internet Explorer

Customer Has Potential Duplicates.  
Do you want to resolve them now?

OK Cancel

Select a customer:

Common Name	Tax Id	Tax Id Type	Delivery Address Line	City, State ZIP Code	Phone No	Legacy State	Legacy County
FRED COX		No Tax Id	223PINE RD	GILMER, TX 75698		TEXAS	HILL

--\*

**\*--Example of Potential Duplicate Customer in 2 Counties, But Not Duplicate in 3<sup>rd</sup> County  
(Continued)**

Step	Action
8	If "OK" was selected, Fred Cox and potential duplicates will be displayed. Since customer Fred Cox in Hill County, Texas, is not the same customer as Fred Cox in Delta County, the user shall select "OK". After selecting "OK", the customers will become unique, non-duplicate.
9	After resolving the duplicate, Hill County shall access the customer's record through SCIMS and correct the ZIP code.

Duplicate Resolution														
<b>Selected Customer</b>														
Last Name	First Name	Middle Name	Name Suffix	Tax Id	TaxId Type	Address	City	State	Zip Code	Phone No	Legacy State	Legacy County		
COX	FRED				N	223 PINE RD	GILVER	TX	75698		TEXAS	HILL		
<b>Potential Duplicates</b>														
Check the "Merge" column for every row that is a duplicate of the above customer. If a row is not a duplicate, or cannot be determined to be a duplicate at this time, leave it unchecked. If no rows are checked when "OK" is pressed, the selected customer will be recorded as being a unique, non-duplicate customer.														
Merge	Last Business Name	First Name	Middle Name	Name Suffix	Tax Id	TaxId Type	Bus. Type Code	Address	City	State	Zip Code	Phone No	Legacy State	Legacy County
<input type="checkbox"/>	CCX	FRED			465943028	S		61C MAIN	DALLAS	TX	75698		TEXAS	DELTA
<div style="text-align: center;"> <input type="button" value="OK"/> <input type="button" value="Cancel"/> </div>														

--\*

**\*--Example of Potential Duplicate Customer Based on Matching Tax Identification Numbers With Different Business Types**

**Situation:** Triple A Partnership appears on the potential duplicate report as a potential duplicate based on matching tax identification numbers. In county 48/223, the business type is a General Partnership. In county 48/499, the business type is a Joint Venture. The records did not merge because of the difference in the business types.

POTENTIAL DUPLICATE REPORT - MATCHING TAX ID'S									
TaxId/Type	Business Type	Last/Business Name	First Name	MI	Delivery Address Line	City	St	Zip	Legacy Sv/Cty
752343308 E	Gen Partnership	TIRPLE A			PO BOX 21	ALBA	TX	23459	48/223
752343308 E	Joint Venture	TRIPLE A			PO BOX 21	ALBA	TX	23459	48/499
		PARTNERSHIP							

**Determination:** After contacting the other county, it is determined that the customer is a duplicate and should be merged using the information from county 48/223.


**Resolving Duplicate:**

Step	Action
1	<p>Since the customers to be merged have different business types and the customer record from county 48/499 will be merged with the customer record from county 48/223, county 48/499 must check to see if the customer is active in the current year entity file.</p> <ul style="list-style-type: none"> <li>If the customer is active, the record must be deleted from the current year entity file before county 48/223 merges the customer. If county 48/499 does not delete the record from the current year entity and farm records file before the merge, county 48/499 will receive an error report that the entity type for the customer could not be changed in SCIMS and they should "correct it accordingly".</li> <li>If the customer was not active in the current year entity file, the customer's business type record in county 48/499 will be changed in the county's AS/400 name and address records upon completion of the merge.</li> </ul>
2	County 48/223 shall access SCIMS and search for Triple A Partnership by using the tax identification number.

--\*



**\*--Example of Potential Duplicate Customer Based on Matching Tax Identification Numbers With Different Business Types (Continued)**

This is an example of Triple A Partnership when accessed in SCIMS.

 <b>Search Results</b>							
Based on selected Servicing Site SULPHUR SPRINGS SERVICE CENTER							
<b>Select a customer:</b>							
Common Name	Tax Id	Tax Id Type	Delivery Address Line	City, State ZIP Code	Phone No	Legacy State	Legacy County
TRIPLE A PARTNERSHIP	752343308	Employer Id	PO BOX 21	ALBA, TX 23459		TEXAS	HOPKINS

Step	Action
3	After selecting customer Triple A Partnership, user will be notified that customer has potential duplicates. The user shall select "OK" to resolve the duplicate. If "Cancel" is selected, the SCIMS process will continue to the customer information screen for the customer that was selected. The duplicate customers will not be displayed and the customers will remain duplicates until resolved.

This is an example of the notification that potential duplicates exist.

 <b>USDA Service Center Information Management System</b>							
<div> <div>165.221.16.47 - [JavaScript Application]</div> <div>  <b>Customer Has Potential Duplicates</b>            Do you want to resolve them now?           <div> <input type="button" value="OK"/> <input type="button" value="Cancel"/> </div> </div> </div>							
<div> <div>Base</div> <div>GS SERVICE CENTER</div> </div>							
<b>Select a customer:</b>							
Common Name	Tax Id	Tax Id Type	Delivery Address Line	City, State ZIP Code	Phone No	Legacy State	Legacy County
TRIPLE A PARTNERSHIP	752343308	Employer Id	PO BOX 21	ALBA, TX 23459		TEXAS	HOPKINS

--\*

**\*--Example of Potential Duplicate Customer Based on Matching Tax Identification Numbers With Different Business Types (Continued)**

Step	Action
4	If "OK" was selected, Triple A Partnership and potential duplicate Triple A Partnership (Joint Venture) will be displayed. User shall select the duplicate to merge with the top record by clicking in the merge block for the duplicate and then select "OK".

This is an example of the screen showing potential duplicates.

Duplicate Resolution														
Selected Customer														
Business Name	Tax Id	TaxId Type	Business Type Code	Address	City	State	Zip Code	Phone No	Legacy State	Legacy County				
TRIPLE A PARTNERSHIP	752343308	E	Gen Partnership	PC BOX 21	ALBA	TX	23459		TEXAS	HOPKINS				
Potential Duplicates														
Check the "Merge" column for every row that is a duplicate of the above customer. If a row is not a duplicate, or cannot be determined to be a duplicate at this time, leave it unchecked. If no rows are checked when "OK" is pressed the selected customer will be recorded as being a unique, non-duplicated customer.														
Merge	Last/ Business Name	First Name	Middle Name	Name Suffix	Tax Id	TaxId Type	Bus. Type Code	Address	City	State	Zip Code	Phone No	Legacy State	Legacy County
<input checked="" type="checkbox"/>	TRIPLE A PARTNERSHIP				752343308	E	Joint Venture	PC BOX 21	ALBA	TX	23459		TEXAS	WOOD
<div> <div>OK</div> <div>Cancel</div> </div>														

--\*

**\*--Example of Potential Duplicate Customer Based on Matching Tax Identification Numbers With Different Business Types (Continued)**

Step	Action
5	The user will be asked "Are you sure you want to merge customers?" The user shall select "OK" to merge or "Cancel" to return to the duplicate resolution screen. When "OK" is selected, Triple A Partnership's record from counties 48/119 and 48/223 will merge.

**Duplicate Resolution**

**Selected Customer**

Business Name	Tax Id	TaxId Type	Business Type Code	Address	City	State	Zip Code	Phone No	Legacy State	Legacy County
TRIPLE A PARTNERSHIP	752343308	E	Gen Partnership	PC BOX 21	ALBA	TX	23469		TEXAS	HOPKINS

**Potential Duplicates**  
Check the "Merge" column for every row that is a duplicate. If no rows are checked, the customer will be determined to be a duplicate at this time. If one or more rows are checked, the customer will be determined to be a unique, non-duplicated customer.

Merge	Last/ Business Name	First Name	Middle Name	Zip Code	Phone No	Legacy State	Legacy County
<input checked="" type="checkbox"/>	TRIPLE A PARTNERSHIP			23469		TEXAS	WOOD

--\*

**\*--Example of Potential Customer With Matching Tax Identification Numbers With Different Names and Business Types**

**Situation:** In this example, 2 customers from different counties with the same tax identification number appear on the potential duplicate report. The customers' names, business types, and tax identification types are different. This example has 3 possible reasons for the tax identification number being the same, each with a different solution. The 3 possibilities and solutions are as follows:

- One of the customer's tax identification number is incorrect. Follow 1-CM, paragraph 194 to change the tax identification number in SCIMS. After changing the tax identification number, the customer will not be a potential duplicate on the report.
- Both customers tax identification numbers are correct. One customer was assigned the number by the Social Security Administration as social security number and the other customer was assigned the number as an employer identification. If this is the case, follow the steps below to make the customers unique, non-duplicate customers.
- Both customers are the same. One of the tax identification numbers is entered using the wrong tax identification type. If this is the case, follow the steps below to merge the customers. Some of the customer data may need to be corrected in SCIMS after merging the customers records.


POTENTIAL DUPLICATE REPORT - MATCHING TAX ID'S									
TaxId/Type	Business Type	Last/Business Name	First Name	MI	Delivery Address Line	City	St	Zip	Legacy St/Cty
264943028 E	Trust Irrevocle	RON GOOD			RR 4	COMO	TX	75482	48/223
264943028 S		FORD	JIM		6507 TRAVIS	SHERMAN	TX	75092	48/181

--\*

**\*--Example of Potential Customer With Matching Tax Identification Numbers With Different Names and Business Types (Continued)**

Step	Action
1	County Offices shall access SCIMS and search for the customer by tax identification number.

This is an example of the customer when searched in SCIMS.

 <b>Search Results</b>							
Based on selected National Search							
Select a customer:							
Common Name	Tax Id	Tax Id Type	Delivery Address Line	City, State ZIP Code	Phone No	Legacy State	Legacy County
JIM FORD	264943028	Social Security	6507 TRAVIS	SHERMAN, TX 75092		TEXAS	GRAYSON

--\*

**\*--Example of Potential Customer With Matching Tax Identification Numbers With Different Names and Business Types (Continued)**

Step	Action
2	After selecting the customer, user will be notified that potential duplicates exist. User shall select "OK" to resolve the duplicate. If "Cancel" is selected, the SCIMS process will continue to the customer information screen for the customer that was selected. The duplicate customers will not be displayed and the customers will remain duplicates until resolved.

Example of page notifying that potential duplicates exist.

The screenshot shows the USDA Service Center Information Management System interface. A warning dialog box is displayed in the center, titled "165 221 16 47 - [JavaScript Application]". The dialog box contains a question mark icon and the text: "Customer Has Potential Duplicates. Do you want to resolve them now?". Below the text are two buttons: "OK" and "Cancel".

Below the dialog box, the text "Select a customer:" is visible. Below this text is a table with the following data:

Common Name	Tax Id	Tax Id Type	Delivery Address Line	City, State ZIP Code	Phone No	Legacy State	Legacy County
JIM FORD	264943028	Social Security	6507 TRAVIS	SHERMAN, TX 75092		TEXAS	GRAYSON

--\*

**\*--Example of Potential Customer With Matching Tax Identification Numbers With Different Names and Business Types (Continued)**

Step	Action
3	If "OK" was selected, Jim Ford and potential duplicates will be displayed. The user shall select the duplicate to merge by clicking on the merge box, if the customers are duplicates. If the customers are not duplicates, then the user will not click on the merge box and click "OK" and the customers will become unique, non-duplicate customers.

--\*

SF-256, Self-Identification of Handicap

**SELF-IDENTIFICATION OF HANDICAP**

(See Instructions and Privacy Act Information on reverse)

Last Name, First Name, Middle Initial	Birth Date (Mo./Yr.)	Social Security Number	ENTER CODE HERE →
---------------------------------------	----------------------	------------------------	-------------------

**DEFINITION OF A HANDICAP:** A person is handicapped if he or she has a physical or mental impairment which substantially limits one or more major life activities; has a record of such impairment; or is regarded as having such impairment. Those handicaps that

are to be reported are listed below (codes in bold numbers 13 through 94). In the case of multiple impairments, choose the code which describes the impairment that would result in the most substantial limitation.

**TO THE EMPLOYEE:** Self-identification of handicap status is essential for effective data collection and analysis. The information you provide will be used for statistical purposes only and will not in any way affect you individually. While self-identification is voluntary, your cooperation in providing accurate information is critical.

**01** I do not wish to identify my handicap status. (Please read the employee note above and the reverse side of this form before using this code.) (Note: Your personnel officer may use this code if, in his or her judgment, you used an incorrect code.)

**05** I do not have a handicap.

**06** I have a handicap but it is not listed below.

**SPEECH IMPAIRMENTS**

**13** Severe speech malfunction or inability to speak; hearing is normal (Examples: defects of articulation [unclear language sounds]; stuttering; aphasia [impaired language function]; laryngectomy [removal of the "voice box"])

**HEARING IMPAIRMENTS**

**15** Hard of hearing (Total deafness in one ear or inability to hear ordinary conversation, correctable with a hearing aid)  
**16** Total deafness in both ears, with understandable speech  
**17** Total deafness in both ears, and unable to speak clearly

**VISION IMPAIRMENTS**

**22** Ability to read ordinary size print with glasses, but with loss of peripheral (side) vision (Restriction of the visual field to the extent that mobility is affected—"Tunnel vision")  
**23** Inability to read ordinary size print, not correctable by glasses (Can read oversized print or use assisting devices such as glass or projector modifier)  
**24** Blind in one eye  
**25** Blind in both eyes (No usable vision, but may have some light perception)

**MISSING EXTREMITIES**

**27** One hand  
**28** One arm  
**29** One foot  
**32** One leg  
**33** Both hands or arms  
**34** Both feet or legs  
**35** One hand or arm and one foot or leg  
**36** One hand or arm and both feet or legs  
**37** Both hands or arms and one foot or leg  
**38** Both hands or arms and both feet or legs

**NONPARALYTIC ORTHOPEDIC IMPAIRMENTS**

(Because of chronic pain, stiffness, or weakness in bones or joints, there is some loss of ability to move or use a part or parts of the body.)

**44** One or both hands  
**45** One or both feet  
**46** One or both arms  
**47** One or both legs  
**48** Hip or pelvis  
**49** Back  
**57** Any combination of two or more parts of the body

**PARTIAL PARALYSIS**

(Because of a brain, nerve, or muscle problem, including palsy and cerebral palsy, there is some loss of ability to move or use a part of the body, including legs, arms, and/or trunk.)

**61** One hand  
**62** One arm, any part  
**63** One leg, any part  
**64** Both hands  
**65** Both legs, any part  
**66** Both arms, any part  
**67** One side of body, including one arm and one leg  
**68** Three or more major parts of the body (arms and legs)

**COMPLETE PARALYSIS**

(Because of a brain, nerve, or muscle problem, including palsy and cerebral palsy, there is a complete loss of ability to move or use a part of the body, including legs, arms, and/or trunk.)

**70** One hand  
**71** Both hands  
**72** One arm  
**73** Both arms  
**74** One leg  
**75** Both legs  
**76** Lower half of body, including legs  
**77** One side of body, including one arm and one leg  
**78** Three or more major parts of the body (arms and legs)

**OTHER IMPAIRMENTS**

**80** Heart disease with no restriction or limitation of activity (History of heart problems with complete recovery)  
**81** Heart disease with restriction or limitation of activity  
**82** Convulsive disorder (e.g., epilepsy)  
**83** Blood diseases (e.g., sickle cell anemia, leukemia, hemophilia)  
**84** Diabetes  
**86** Pulmonary or respiratory disorders (e.g., tuberculosis, emphysema, asthma)  
**87** Kidney dysfunctioning (e.g., if dialysis [Use of an artificial kidney machine] is required)  
**88** Cancer—a history of cancer with complete recovery  
**89** Cancer—undergoing surgical and/or medical treatment  
**90** Mental retardation (A chronic and lifelong condition involving a limited ability to learn, to be educated, and to be trained for useful productive employment as certified by a State Vocational Rehabilitation agency under section 213.3102(t) of Schedule A)  
**91** Mental or emotional illness (A history of treatment for mental or emotional problems)  
**92** Severe distortion of limbs and/or spine (e.g., dwarfism, kyphosis [severe distortion of back])  
**93** Disfigurement of face, hands, or feet (e.g., distortion of features on skin, such as those caused by burns, gunshot injuries, and birth defects [gross facial birthmarks, club feet, etc.])  
**94** Learning disability (A disorder in one or more of the processes involved in understanding, perceiving, or using language or concepts [spoken or written]; e.g., dyslexia)

SF-256, Self-Identification of Handicap (Continued)

The Rehabilitation Act of 1973 (P.L. 93-112) requires each agency in the Executive branch of the Federal Government to establish definite programs that will facilitate the hiring, placement, and advancement of handicapped individuals. The best means of determining agency progress in this respect is through the production of reports at certain intervals showing such things as the number of handicapped employees hired, promoted, trained, or reassigned over a given time period; the percentage of handicapped employees in the work force and in various grades and occupations; etc. Such reports bring to the attention of agency top management, the Office of Personnel Management (OPM), and the Congress deficiencies within specific agencies or the Federal Government as a whole in the hiring, placement, and advancement of handicapped individuals and, therefore, are the essential first step in improving these conditions and consequently meeting the requirements of the Rehabilitation Act.

The handicap data collected on employees will be used only in the production of reports such as those previously mentioned and not for any purpose that will affect them individually. The only exception to this rule is that the records may be used for selective placement purposes and selecting special populations for mailing of voluntary personnel research surveys. In addition, every precaution will be taken to ensure that the information provided by each employee is kept in the strictest confidence and is known only to the one or two individuals in the agency Personnel Office who obtain and record the information for entry into the agency's and OPM's personnel systems. You should also be aware that participation in the handicap reporting system is entirely voluntary, **with the exception of employees appointed under Schedule A, section 213.3102(t) (Mental Retardation); Schedule A, section 213.3102(u) (Severely Physically Handicapped); and Schedule B, section 213.3202(k) (Mentally Restored).** These employees will be requested to identify their handicap status and if they decline to do so, their correct handicap code will be obtained from medical documentation used to support their appointment. No other employees will be required to identify their handicap status if they feel for any reason it is not in their best interest to have this information officially recorded outside of medical records. We request only that anyone not wishing to have this information entered in the agency's and OPM's personnel systems indicate this to their Personnel Office, rather than intentionally miscoding themselves, since false responses will seriously damage the statistical value of the reporting system.

[In those instances where the employee is or was hired under Schedule A, section 213.3102(t) (Mental Retardation), the Personnel Director or his/her designee (a Vocational Rehabilitation Counselor may also be helpful) **will assist the individual in completing this form and ensure that the employee fully understands the meaning of the form and the options available to him/her, as noted above.**]

Employees will be given every opportunity to ensure that the handicap code carried in their agency's and OPM's personnel systems is accurate and is kept current. They may exercise this opportunity by asking their Personnel Officer to see a printout of the code and definition from their record, by notifying Personnel any time their handicap status changes, and by initiating action in either of these cases to have the necessary changes made to their records. The code carried on employees in their agency's system will be identical to that carried in OPM's system, and any change to the agency records will result in the same change being made to OPM's records.

Your cooperation and assistance in establishing and maintaining an accurate and up-to-date handicap report system is sincerely appreciated.

#### PRIVACY ACT STATEMENT

Collection of the requested information is authorized by the Rehabilitation Act of 1973 (P.L. 93-112). The information you furnish will be used for the purpose of producing statistical reports to show agency progress in hiring, placement, and advancement of handicapped individuals and to locate individuals for voluntary participation in surveys. The reports will be used to inform agency top management, the Office of Personnel Management (OPM), the Congress, and the public of the status of programs for employment of the handicapped. All such reports will be in the form of aggregate totals and will not identify you in any way as an individual.

Solicitation of your Social Security Number (SSN) is authorized by Executive Order 9397, which requires agencies to use the SSN as the means for identifying individuals in personnel information systems. Your SSN will only be used to ensure that your correct handicap code is recorded along with the other employee information that your agency and OPM maintain on you. Furnishing your SSN or any other of the requested data for this collection effort is voluntary and failure to do so will have no effect on you. It should be noted, however, that where individuals decline to furnish their SSN, the SSN will be obtained from other records in order to ensure accurate and complete data.

Employees appointed under Schedule A, section 213.3102(t) (Mental Retardation), Schedule A, section 213.3102(u) (Severely Physically Handicapped), or Schedule B, section 213.3202(k) (Mentally Restored) are requested to furnish an accurate handicap code, but failure to do so will have no effect on them. Where employees hired under one of these appointments fail to disclose their handicap, however, the appropriate code will be determined from the employee's existing records or medical documentation submitted to justify the appointment.

**Forms and Documents Not Approved for FAXed Signatures**

This table provides the forms and documents for which FAXed signatures shall not be accepted.

<b>Number</b>	<b>Title</b>
CCC-2	Lease for Real Property
CCC-2A	Lease Amendment
CCC-36	Assignment of Payment
CCC-37	Joint Payment Authorization
CCC-76	Solicitation, Offer and Award
CCC-77	Solicitation, Offer and Award for Janitorial Services
CCC-79	Solicitation for Offers (SFO)
CCC-279	Promissory Note
* * *	* * *
CCC-452 Manual	NAP Actual Production History and Approved Yield Record
CCC-576-1	Appraisal/Production Report Noninsured Crop Disaster Assistance Program
*--CCC-679	Lien Waiver--*
CCC-694-2	Acknowledgment of Commodity Certificate Purchase
CCC-1004	Certification of Peanut Product Content
CCC-1005	Handler and Producer Contract for Purchase of Additional Peanuts for Crushing or Export
CCC-1006	Application for Handler-to-Handler Transfer of Contract Additional Peanuts for Crushing or Export
CCC-1023	Certification of Purchases of Contract Additional Peanuts and Total Peanut Purchases, Crop Year _____

**Forms and Documents Not Approved for FAXed Signatures (Continued)**

<b>Number</b>	<b>Title</b>
CCC-1025	Certification of Export of Contract Additional Peanuts, Crop Year ____
CCC-1028	Peanut Receiving and Warehouse Contract Identity Preserved Storage
CCC-1028 Attach. 1	Peanut Receiving and Warehouse Contract Identity Preserved Storage - Attachment 1 (printed as part of CCC-1028)
CCC-1028 Attach. 2	Peanut Receiving and Warehouse Contract Identity Preserved Storage - Attachment 2 (printed as part of CCC-1028) (Includes CCC-674, SF-LLL, SF-LLL-A)
CCC-1028 Suppl. 1	Peanut Receiving and Warehouse Contract Identity Preserved Storage - Supplement 1 (printed as part of CCC-1028)
CCC-1028 Suppl. 2	Peanut Receiving and Warehouse Contract Commingled Storage - Supplement 2 (printed as part of CCC-1028)
CCC-1028-A	Peanut Receiving and Warehouse Contract (Commingled Storage)
CCC-1028-A Attach. 1	Peanut Receiving and Warehouse Contract (Commingled Storage) - Attachment 1 (printed as part of CCC-1028-A)
CCC-1028-A Attach. 2	Peanut Receiving and Warehouse Contract (Commingled Storage) - Attachment 2 (printed as part of CCC-1028-A) (Includes CCC-674, SF-LLL, SF-LLL-A)
CCC-1028-A Suppl. 1	Peanut Receiving and Warehouse Contract (Commingled Storage) - Supplement 1 (printed as part of CCC-1028-A)
CCC-1028-A Suppl. 2	Peanut Receiving and Warehouse Contract (Commingled Storage) - Supplement 2 (printed as part of CCC-1028-A)
CCC-1029	Application and Examination Report (Peanut Warehouses)
CCC-1032	Farmer's Stock Peanuts - Subsequent Examination Report
CCC-1032-1	Farmer's Stock Peanuts - Subsequent Examination Report (Short Form)
CCC-1033	Receiving Examination Report (Farmer's Stock Peanuts)

**Forms and Documents Not Approved for FAXed Signatures (Continued)**

<b>Number</b>	<b>Title</b>
CCC-1041-SE	Warehouse Receipt and Draft for Peanuts - Southeast Area Peanut Marketing Association
CCC-1041-SW	Warehouse Receipt and Draft for Peanuts - Southwest Area Peanut Marketing Association
CCC-1041-VC	Warehouse Receipt and Draft for Peanuts - Virginia and Carolina Peanut Marketing Association
CCC-1042	Daily Assessment Summary Report Verification Deposit Ticket
CCC-1047	Authorization Agreement for Peanut Handler's Automatic Marketing Assessment Payments
FmHA-440-25 (State)	Financing Statement
FmHA-440-A25	Financing Statement
FmHA-441-8	Assignment of Proceeds From the Sale of Products
FmHA-443-16 (State)	Assignment of Income From Real Estate Security
FmHA-1940-1	Request for Obligation of Funds
FmHA-1956-1	Application for Settlement of Indebtedness
FmHA-1965-13	Assumption Agreement (Farmer Program Loans)
FSA-211	Power of Attorney
FSA-211-1	Power of Attorney for Husband and Wife
FSA-237	Facsimile Signature Authorization and Verification
FSA-440-4	Security Agreement (Chattels and Crops)
FSA-440-32	Verification of Debts and Assets

Continued on the next page

**Forms and Documents Not Approved for FAXed Signatures (Continued)**

<b>Number</b>	<b>Title</b>
FSA-440-35	Acceptance of Option
FSA-441-18	Consent to Payment of Proceeds From Sale of Products
FSA-441-25	Assignment of Proceeds From the Sale of Dairy Products and Release of Security Interest
FSA-462-4	Assignment, Acceptance, and Release (Wool and Mohair)
FSA-669	OFFICIAL BALLOT for FSA Committee Elections
FSA-1002	Peanut Marketing Card (Smart Card)
FSA-1006	Mutual Agreement Between Handlers for Purchase of Additional Peanuts for Crushing and Export Novation Agreement
FSA-1007	Inspection Certificate and Sales Memorandum
FSA-1007 (Correction Document)	Inspection Certificate and Sales Memorandum - Correction Document (Peanuts)
FSA-1007 VC	Inspection Certificate and Sales Memorandum - VC
FSA-1007 VC (Correction Document)	Inspection Certificate and Sales Memorandum - Correction Document (Peanuts)
FSA-1008	Application for Peanut Handler Registration Number
FSA-1012	Buyer's Transmittal of Claims and/or Marketing Penalty
FSA-1030	Report of Purchase of Non-Inspected Peanuts
FSA-1031	Accounting for Peanuts Used for Experiment
FSA-1032	Accounting for Breeder and Foundation (Penalty Exempt) Seed Peanuts

Continued on the next page

**Forms and Documents Not Approved for FAXed Signatures (Continued)**

<b>Number</b>	<b>Title</b>
FSA-1033	Request for Approval to Plant Experimental and/or Breeder/Foundation Seed Peanut Acreage
FSA-1034	Summary for Purchase of Breeder/Foundation Seed Peanuts
FSA-1035	Disposition Summary of Penalty Exempt Breeder Foundation Seed
FSA-1036	Certification of Penalty Exempt Breeder/Foundation Seed Peanut Use
FSA-1940-3	Request for Obligation of Funds - Guaranteed Loans
FSA-1940-17	Promissory Note
FSA-1940-18	Promissory Note for Softwood Timber Loans
FSA-1962-01	Agreement for the Use of Proceeds/Release of Chattel Security
MQ-5 (1999) CF&B	Cigar-Filler & Binder Tobacco Marketing Quota Referendum Ballot
MQ-5 (2000) DAC	Dark Air-Cured Tobacco Marketing Quota Referendum Ballot
MQ-5 (2000) Fire-Cured	Fire-Cured Tobacco Marketing Quota Referendum Ballot
MQ-5 (2001) CF-41	Cigar-Filler (Type 41) Tobacco Marketing Quota Referendum Ballot
MQ-5 (2001) Cig. Binder	Cigar-Binder (Types 51 and 52) Tobacco Marketing Quota Referendum Ballot
MQ-5 (2001) Va. Sun	Virginia Sun-Cured Tobacco Marketing Quota Referendum Ballot
MQ-5 LT (IND 2000)	Burley Tobacco Lease and Transfer of Quota Across County Lines Ballot

Continued on the next page

**Forms and Documents Not Approved for FAXed Signatures (Continued)**

<b>Number</b>	<b>Title</b>
MQ-5 LT (KY 2000)	Burley Tobacco Lease and Transfer of Quota Across County Lines Ballot
MQ-5 LT (OH 2000)	Burley Tobacco Lease and Transfer of Quota Across County Lines Ballot
MQ-76 Burley	Burley Tobacco Marketing Card
MQ-76 Flue	Flue-Cured Tobacco Marketing Card
MQ-76 Tobacco	Within Quota Marketing Card
MQ-80 Flue & Burley	Daily Warehouse Sales Summary
MQ-80 Tobacco	Tobacco Daily Auction Warehouse Report
RD-402-1	Deposit Agreement
RD-402-2	Statement of Deposits and Withdrawals
RD-440-34	Option to Purchase Real Property
RD-462-12	Statements of Continuation, Partial Release, Assignment, Etc. (Generic Version)
RD-1927-1	Real Estate Mortgage or Deed of Trust
RD-1955-1	Offer to Convey Security
RD-1965-11	Accelerated Repayment Agreement
SF-171	Application for Federal Employment
UCC-1	UCC Financing Statement
UCC-1F	Effective Financing Statement
	Freedom of Information Act Requests
	Privacy Act Requests for Information

FSA-211, Power of Attorney

A

Completing

FSA-211 \* \* \*

\*--Use the following instructions to complete FSA-211. It is the producer's responsibility to provide a copy of FSA-211 to the applicable crop insurance agent.

Item Number/Section	Instructions
1	Enter the name of the person to whom power or attorney is being granted (attorney-in-fact).
2	Enter the address of the person to whom power of attorney is being granted (attorney-in-fact).
3	Enter the county of the person to whom power of attorney is being granted (attorney-in-fact).
4	Enter the State of the person to whom power of attorney is being granted (attorney-in-fact).
5	<p>If an:</p> <ul style="list-style-type: none"> <li><b>individual</b> is granting authority to act on their behalf, enter the name of the person granting the power of attorney authority (Grantor)</li> <li><b>entity</b>, such as corporation, partnership, trust, joint venture, or other similar entity is granting authority to act for the entity and bind all members, enter the name of the entity granting the power of attorney authority (Grantor).</li> </ul>
A	<p>Check the applicable CCC and FSA programs for which the appointed attorney-in-fact will have the authority to act on behalf of the grantor.</p> <p>To have the appointed attorney-in-fact act on specific CCC and FSA programs not listed, enter the specific CCC and FSA programs in item A 11, "Other".</p>
B	<p>Check the applicable CCC and FSA transactions for which the appointed attorney-in-fact will have the authority to act on behalf of the grantor.</p> <p>To have the appointed attorney-in-fact act for specific transactions not listed, only specific farms, or only in specific counties, enter the specific CCC and FSA transactions, farm numbers, and/or counties, as applicable, in item B 7, "Other".</p> <p><b>Important:</b> The appointed attorney-in-fact shall <b>not</b> have the authority to route payments to financial institution accounts on behalf of the grantor unless <b>both</b> of the following are met according to paragraph 728:</p> <ul style="list-style-type: none"> <li>grantor selects item B 7</li> <li>grantor enters "routing payments to financial institution accounts".</li> </ul>
C	<p>Enter the specific FCIC crops for which the appointed attorney-in-fact will have the authority to act on behalf of the grantor.</p> <p>To have the appointed attorney-in-fact act for <b>all</b> FCIC crops, enter "ALL".</p>

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Continued on the next page

FSA-211, Power of Attorney (Continued)

A  
Completing  
FSA-211  
(Continued)

Item Number/Section	Instructions
D	<p>Check the applicable FCIC transactions for which the appointed attorney-in-fact will have the authority to act on behalf of the grantor.</p> <p>To have the appointed attorney-in-fact act on specific FCIC transactions not listed, enter the specific transactions in item D 6, "Other".</p>
6 A-C	<p>If the grantor is an individual, the person granting the authority must sign, date, and enter their Social Security number in items 6 A, B, and C, respectively. See item 7 if the grantor is an entity.</p> <p><b>Important:</b> Signature must be witnessed by an FSA employee who verifies the identity of the grantor according to item 8. Alternatively, FSA-211 may be notarized by a valid Notary Public according to item 9.</p>
7 A-D	<p>If the grantor is an entity, such as a corporation, partnership, trust, or joint venture, the person or persons granting the authority must sign, enter their official title, date, and enter the identification number of the entity in items 7 A, B, C, and D, respectively. See item 6 for individuals.</p> <p><b>Important:</b> Signatures must be witnessed by an FSA employee who verifies the identity of the grantor according to item 8. Alternatively, FSA-211 may be notarized by a valid Notary Public according to item 9.</p>
8 A-C	<p>At least one FSA employee must witness the signature in item 6 or 7, as applicable. <b>The FSA employee must verify the grantor's identity by either personal knowledge or by reviewing the grantor's government-issued picture identification, such as a valid driver's license.</b> The employee must sign, date, and enter his or her official position in items 8 A, B, and C, respectively.</p> <p>Notarized FSA-211's may be accepted instead of forms witnessed by an FSA employee. See item 9. *--When the grantor is a corporation, the corporate seal of the grantor may be accepted in place of FSA employee witness or notarization.--*</p>
9 (a)-(c)	<p>If the signatures in item 6 or 7, as applicable, are not witnessed by at least one FSA employee, <b>FSA-211 must be notarized by a valid Notary Public in item 9.</b> The Notary Public's signature, seal, county and State of commission, and certification are required.</p>
10 (a)-(e)	<p>Enter the county and State of the County Office the FSA-211 is served in items 10 (a) and (b), respectively. Enter the day, month, and year the properly completed FSA-211 was served to the County Office in items 10 (c), (d), and (e), respectively.</p> <p><b>Note:</b> FSA-211 is effective <b>only</b> when <b>all</b> the following are met:</p> <ul style="list-style-type: none"> <li>• all required items are completed</li> <li>• a valid signature and date is obtained, and witnessed or notarized</li> <li>• FSA-211 is served to the County Office.</li> </ul>

## FSA-211, Power of Attorney (Continued)

B

\*--Example of  
FSA-211 for  
Individual

The following is an example of FSA-211 for an individual.

<b>This form is available electronically.</b>		Form Approved - OMB No. 0560-0190	
<b>FSA-211</b> (07-25-02)		<b>U. S. DEPARTMENT OF AGRICULTURE</b> Farm Service Agency - Commodity Credit Corporation - Federal Crop Insurance Corporation	
<b>POWER OF ATTORNEY</b>			
<b>THE UNDERSIGNED</b> does hereby appoint <u>(1) Mike Jones</u> , of <u>(2) 123 Way Street, McLouth</u> , <u>(3) Jefferson</u> County, State of <u>(4) Kansas</u> , the attorney-in-fact to act for <u>(5) Robert Brown</u> in connection with Farm Service Agency and Commodity Credit Corporation program number(s) checked below. Checking any of the FSA or CCC programs does not have any impact as to the FCIC transactions checked below:			
<b>A. FSA and CCC PROGRAMS</b> (Check applicable program numbers.)		<b>B. Transactions for FSA and CCC Programs</b> (Check applicable program numbers.)	
<input type="checkbox"/> 1. All current programs. <input checked="" type="checkbox"/> 2. All current and all future programs. <input type="checkbox"/> 3. Direct and Counter-Cyclical Program except 2002 peanuts covered by Item A1. <input type="checkbox"/> 4. 2002 Direct and Counter-Cyclical Peanut Program. <input type="checkbox"/> 5. Peanut Quota Buy-Out Program.	<input type="checkbox"/> 6. Noninsured Crop Disaster Assistance Program. <input type="checkbox"/> 7. Tobacco programs. <input type="checkbox"/> 8. Marketing Assistance Loans and Loan Deficiency Payments. <input type="checkbox"/> 9. Conservation programs. <input type="checkbox"/> 10. Milk Income Loss Contract Program. <input type="checkbox"/> 11. Other (Specify) _____	<input checked="" type="checkbox"/> 1. All actions. <input type="checkbox"/> 2. Signing applications, agreements, and contracts. <input type="checkbox"/> 3. Election of bases and yields except peanut designation covered by Item B4. <input type="checkbox"/> 4. Designation of peanut historical base and yield to a farm.	<input type="checkbox"/> 5. Making reports. <input type="checkbox"/> 6. Conducting all marketing assistance loan and LDP transactions. <input type="checkbox"/> 7. Other (Specify) _____
This form may also be used to grant authority to an attorney-in-fact to act on the grantor's behalf with respect to certain FCIC programs and crops. Checking any of the FCIC transactions does not have any impact as to the FSA or CCC transactions checked above:			
<b>C. FCIC CROPS</b> (Enter "All" or specify each crop and year)		<b>D. TRANSACTION NUMBERS USED BY FCIC</b> (Check applicable numbers)	
1. <u>All</u> 2. _____ 3. _____ 4. _____	<input checked="" type="checkbox"/> 1. All actions. <input type="checkbox"/> 2. Making application for insurance. <input type="checkbox"/> 3. Reporting crop acreage and notice of damage reports. <input type="checkbox"/> 4. Making claim for indemnity. <input type="checkbox"/> 5. Making contract changes. <input type="checkbox"/> 6. Other (Specify) _____		
This Power of Attorney is valid in all counties in the United States unless otherwise noted. This power of attorney shall remain in full force and effect until (1) written notice of its revocation has been duly served upon FSA; (2) death of the undersigned grantor; or (3) incompetence or incapacitation of the undersigned grantor. The undersigned grantor shall provide separate written notice of revocation to the applicable crop insurance agent. This power of attorney shall not be effective until properly executed and served to a FSA Service Center.			
<b>AUTHORIZED SIGNATURES:</b>			
6A. Signature(s) of Grantor(s) (Individual)		B. Date (MM-DD-YYYY)	C. Social Security Number
<u>/s/ Robert Brown</u>		<u>8/12/2002</u>	<u>999-99-9999</u>
7A. Signature of Grantor (Partnership, Corporation, Trust, etc.)		B. Title	C. Date (MM-DD-YYYY)
			D. Identification No. of Entity
8A. Witness Signature (FSA Employee Only)		B. Date (MM-DD-YYYY)	C. Official Position
<u>/s/ Joe Black</u>		<u>8/12/2002</u>	<u>County Executive Director</u>
9. Notary Public (this form shall be acknowledged by a Notary Public unless witnessed by a FSA employee or a corporate seal of grantor is affixed).			
Signature (a) _____ State of (b) _____ County of (c) _____			
10. This power of attorney was served to (a) <u>Jefferson</u> County FSA Office, (b) State of <u>Kansas</u> and became effective this (c) <u>12</u> day of (d) <u>August</u> , (e) <u>2002</u> .			
<b>NOTE:</b> The following statement is made in accordance with the Privacy Act of 1974 (5 USC 552a) and the Paperwork Reduction Act of 1995, as amended. The authority for requesting the following information is The Food Security and Rural Investment Act of 2002 (Pub. L. 107-171) and 7 CFR Part 715. The information will be used to locally document your opinion to appointing an attorney-in-fact, identify the person and authorities granted to the appointee. Furnishing the requested information is voluntary; however, failure to furnish the requested information will result in the individual being unable to act as your attorney-in-fact. This information may be provided to other agencies, FSA, Department of Justice or other State and Federal Law enforcement agencies, and in response to a court magistrate or administrative tribunal. The provisions of criminal and civil fraud statutes, including 18 USC 208, 209, 371, 651, 1001, 15 USC 714m, and 31 USC 3729, may be applicable to the information provided. According to the Paperwork Reduction Act of 1995, an agency may not conduct or sponsor, and a person is not required to respond to, a collection of information unless it displays a valid OMB control number. The valid OMB control number for this information collection is 0560-0190. The time required to complete this information collection is estimated to average 15 minutes per response, including the time for reviewing instructions, searching existing data sources, gathering and maintaining the data needed, and completing and reviewing the collection of information. <b>RETURN THIS COMPLETED FORM TO YOUR COUNTY FSA OFFICE.</b> The U.S. Department of Agriculture (USDA) prohibits discrimination in all its programs and activities on the basis of race, color, national origin, gender, religion, age, disability, marital status, sexual orientation, and ancestry or family status. (USDA prohibits bases apply to all programs.) Persons with disabilities who require alternative means of program information (Braille, large print, audiotape, etc.) should contact USDA's TARGET Center at (202) 720-2600 (voice and TDD). To file a complaint of discrimination, write USDA, Director Office of Civil Rights, Room 326-W, Whittier Building, 1400 Independence Avenue, SW, Washington, D.C. 20250-3419 or call (202) 720-3964 (voice or TDD). USDA is an equal opportunity provider and employer.			

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Continued on the next page

## FSA-211, Power of Attorney (Continued)

C  
\*--Example of  
FSA-211 for  
Corporation

The following is an example of FSA-211 for a corporation.

<b>POWER OF ATTORNEY</b>	
THE UNDERSIGNED does hereby appoint (1) <u>John Smith</u> , of (2) <u>569 East Street, Oskaloosa</u> , (3) <u>Jefferson</u> County, State of (4) <u>Kansas</u> , the attorney-in-fact to act for (5) <u>ABC Corporation</u> in connection with Farm Service Agency and Commodity Credit Corporation program number(s) checked below. Checking any of the FSA or CCC programs does not have any impact as to the FCIC transactions checked below:	
<b>A. FSA and CCC PROGRAMS</b> (Check applicable program numbers.) <input checked="" type="checkbox"/> 1. All current programs. <input type="checkbox"/> 2. All current and all future programs. <input type="checkbox"/> 3. Direct and Counter-Cyclical Program except 2002 peanuts covered by Item A4. <input type="checkbox"/> 4. 2002 Direct and Counter-Cyclical Peanut Program. <input type="checkbox"/> 5. Peanut Quota Buy-Out Program. <input type="checkbox"/> 6. Noninsured Crop Disaster Assistance Program. <input type="checkbox"/> 7. Tobacco programs. <input type="checkbox"/> 8. Marketing Assistance Loans and Loan Deficiency Payments. <input type="checkbox"/> 9. Conservation programs. <input type="checkbox"/> 10. Milk Income Loss Contract Program. <input type="checkbox"/> 11. Other (Specify) _____	<b>B. Transactions for FSA and CCC Programs</b> (Check applicable program numbers.) <input checked="" type="checkbox"/> 1. All actions. <input type="checkbox"/> 2. Signing applications, agreements, and contracts. <input type="checkbox"/> 3. Election of bases and yields except peanut designation covered by Item B4. <input type="checkbox"/> 4. Designation of peanut historical base and yield to a farm. <input type="checkbox"/> 5. Making reports. <input type="checkbox"/> 6. Conducting all marketing assistance loan and LDP transactions. <input type="checkbox"/> 7. Other (Specify) _____
This form may also be used to grant authority to an attorney-in-fact to act on the grantor's behalf with respect to certain FCIC programs and crops. Checking any of the FCIC transactions does not have any impact as to the FSA or CCC transactions checked above:	
<b>C. FCIC CROPS</b> (Enter "All" or specify each crop and year) 1. _____ 2. _____ 3. _____ 4. _____	<b>D. TRANSACTION NUMBERS USED BY FCIC</b> (Check applicable numbers.) <input type="checkbox"/> 1. All actions. <input type="checkbox"/> 2. Making application for insurance. <input type="checkbox"/> 3. Reporting crop acreage and notice of damage reports. <input type="checkbox"/> 4. Making claim for indemnity. <input type="checkbox"/> 5. Making contract changes. <input type="checkbox"/> 6. Other (Specify) _____
This Power of Attorney is valid in all counties in the United States unless otherwise noted. This power of attorney shall remain in full force and effect until (1) written notice of its revocation has been duly served upon FSA; (2) death of the undersigned grantor; or (3) incompetence or incapacitation of the undersigned grantor. The undersigned grantor shall provide separate written notice of revocation to the applicable crop insurance agent. This power of attorney shall not be effective until properly executed and served to a FSA Service Center.	
<b>AUTHORIZED SIGNATURES:</b>	
6A. Signature(s) of Grantor(s) (Individual)	
B. Date (MM-DD-YYYY)	
C. Social Security Number	
7A. Signature of Grantor (Partnership, Corporation, Trust, etc.)	
B. Title	
C. Date (MM-DD-YYYY)	
D. Identification No. of Entity	
8A. Witness Signature (FSA Employee Only)	
B. Date (MM-DD-YYYY)	
C. Official Position	
9. Notary Public (this form shall be acknowledged by a Notary Public unless witnessed by a FSA employee or a corporate seal of grantor is affixed).	
Signature (a) _____ State of (b) _____ County of (c) _____	
10. This power of attorney was served to (a) _____ County FSA Office, (b) State of _____ and became effective this (c) _____ day of (d) _____, (e) _____.	
<b>NOTE:</b> The following statement is made in accordance with the Privacy Act of 1974 (5 USC 552a) and the Paperwork Reduction Act of 1995, as amended. The authority for requesting the following information is The Food Security and Rural Investment Act of 2002 (Pub. L. 107-171) and 7 CFR Part 715. The information will be used to locally document your opinion to appointing an attorney-in-fact, identify the person and authorities granted to the appointee. Furnishing the requested information is voluntary; however, failure to furnish the requested information will result in the individual being unable to act as your attorney-in-fact. This information may be provided to other agencies, FSA, Department of Justice or other State and Federal Law enforcement agencies, and in response to a court magistrate or administrative tribunal. The provisions of criminal and civil fraud statutes, including 10 USC 208, 209, 371, 651, 1001, 15 USC 714m, and 31 USC 3729, may be applicable to the information provided. According to the Paperwork Reduction Act of 1995, an agency may not conduct or sponsor, and a person is not required to respond to, a collection of information unless it displays a valid OMB control number. The valid OMB control number for this information collection is 0560-0190. The time required to complete this information collection is estimated to average 15 minutes per response, including the time for reviewing instructions, searching existing data sources, gathering and maintaining the data needed, and completing and reviewing the collection of information. <b>RETURN THIS COMPLETED FORM TO YOUR COUNTY FSA OFFICE.</b> The U.S. Department of Agriculture (USDA) prohibits discrimination in all its programs and activities on the basis of race, color, national origin, gender, religion, age, disability, marital status, sexual orientation, and ancestry or family status. (Not all prohibited bases apply to all programs.) Persons with disabilities who require alternative means for program information (Braille, large print, audiotape, etc.) should contact USDA's TARGET Center at (202) 720-2600 (voice and TDD). To file a complaint of discrimination, write USDA, Director Office of Civil Rights, Room 326-W, Whittier Building, 1400 Independence Avenue, SW, Washington, D.C. 20250-3419 or call (202) 720-3964 (voice or TDD). USDA is an equal opportunity provider and employer.	

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Continued on the next page

## FSA-211, Power of Attorney (Continued)

D

\*--Example of  
FSA-211 by FSN

The following is an example of FSA-211 by FSN.

<b>U. S. DEPARTMENT OF AGRICULTURE</b>	
Farm Service Agency - Commodity Credit Corporation - Federal Crop Insurance Corporation	
<b>POWER OF ATTORNEY</b>	
<b>THE UNDERSIGNED</b> does hereby appoint <u>(1) Tracey Smith</u> , of <u>(2) 244 Tumble Weed Road,</u> <u>Levelland</u> <u>(3) Hockley</u> County, State of <u>(4) Texas</u> , the attorney-in-fact to act for <u>(5) Sandy Bryant</u> in connection with Farm Service Agency and Commodity Credit Corporation program number(s) checked below. Checking any of the FSA or CCC programs does not have any impact as to the FCIC transactions checked below:	
<b>A. FSA and CCC PROGRAMS</b> (Check applicable program numbers.)  <input type="checkbox"/> 1. All current programs. <input checked="" type="checkbox"/> 2. All current and all future programs. <input type="checkbox"/> 3. Direct and Counter-Cyclical Program except 2002 peanuts covered by Item A4. <input type="checkbox"/> 4. 2002 Direct and Counter-Cyclical Peanut Program. <input type="checkbox"/> 5. Peanut Quota Buy-Out Program.  <input type="checkbox"/> 6. Noninsured Crop Disaster Assistance Program. <input type="checkbox"/> 7. Tobacco programs. <input type="checkbox"/> 8. Marketing Assistance Loans and Loan Deficiency Payments. <input type="checkbox"/> 9. Conservation programs. <input type="checkbox"/> 10. Milk Income Loss Contract Program. <input type="checkbox"/> 11. Other (Specify) _____	<b>B. Transactions for FSA and CCC Programs</b> (Check applicable program numbers.)  <input checked="" type="checkbox"/> 1. All actions. <input type="checkbox"/> 2. Signing applications, agreements, and contracts. <input type="checkbox"/> 3. Election of bases and yields except peanut designation covered by Item B4. <input type="checkbox"/> 4. Designation of peanut historical base and yield to a farm.  <input type="checkbox"/> 5. Making reports. <input type="checkbox"/> 6. Conducting all marketing assistance loan and LDP transactions. <input checked="" type="checkbox"/> 7. Other (Specify) _____ ON FSN 22 ONLY
This form may also be used to grant authority to an attorney-in-fact to act on the grantor's behalf with respect to certain FCIC programs and crops. Checking any of the FCIC transactions does not have any impact as to the FSA or CCC transactions checked above:	
<b>C. FCIC CROPS</b> (Enter "All" or specify each crop and year)  1. _____ 2. _____ 3. _____ 4. _____	<b>D. TRANSACTION NUMBERS USED BY FCIC</b> (Check applicable numbers.)  <input type="checkbox"/> 1. All actions. <input type="checkbox"/> 2. Making application for insurance. <input type="checkbox"/> 3. Reporting crop acreage and notice of damage reports.  <input type="checkbox"/> 4. Making claim for indemnity. <input type="checkbox"/> 5. Making contract changes. <input type="checkbox"/> 6. Other (Specify) _____
This Power of Attorney is valid in all counties in the United States unless otherwise noted. This power of attorney shall remain in full force and effect until (1) written notice of its revocation has been duly served upon FSA; (2) death of the undersigned grantor; or (3) incompetence or incapacitation of the undersigned grantor. The undersigned grantor shall provide separate written notice of revocation to the applicable crop insurance agent. This power of attorney shall not be effective until properly executed and served to a FSA Service Center.	
<b>AUTHORIZED SIGNATURES:</b>	
6A. Signature(s) of Grantor(s) (Individual)	
/s/ <u>Sandy Bryant</u>	
B. Date (MM-DD-YYYY)	
<u>8/14/2002</u>	
C. Social Security Number	
<u>999-99-9999</u>	
7A. Signature of Grantor (Partnership, Corporation, Trust, etc.)	
B. Title	
C. Date (MM-DD-YYYY)	
D. Identification No. of Entity	
8A. Witness Signature (FSA Employee Only)	
B. Date (MM-DD-YYYY)	
C. Official Position	
/s/ <u>Mary White</u>	
<u>8/14/2002</u>	
<u>County Executive Director</u>	
9. Notary Public (this form shall be acknowledged by a Notary Public unless witnessed by a FSA employee or a corporate seal of grantor is affixed).	
Signature (a) _____ State of (b) _____ County of (c) _____	
10. This power of attorney was served to (a) <u>Hockley</u> County FSA Office, (b) State of <u>Texas</u> and became effective this (c) <u>14</u> day of (d) <u>August</u> , (e) <u>2002</u>	
<b>NOTE:</b> The following statement is made in accordance with the Privacy Act of 1974 (5 USC 552a) and the Paperwork Reduction Act of 1995, as amended. The authority for requesting the following information is The Food Security and Rural Investment Act of 2002 (Pub. L. 107-171) and 7 CFR Part 715. The information will be used to locally document your opinion to appointing an attorney-in-fact, identify the person and authorities granted to the appointee. Furnishing the requested information is voluntary; however, failure to furnish the requested information will result in the individual being unable to act as your attorney-in-fact. This information may be provided to other agencies, FSA, Department of Justice or other State and Federal Law enforcement agencies, and in response to a court magistrate or administrative tribunal. The provisions of criminal and civil fraud statutes, including 10 USC 208, 209, 371, 651, 1001, 15 USC 714m, and 31 USC 3729, may be applicable to the information provided. According to the Paperwork Reduction Act of 1995, an agency may not conduct or sponsor, and a person is not required to, respond to, a collection of information unless it displays a valid OMB control number. The valid OMB control number for this information collection is 0560-0190. The time required to complete this information collection is estimated to average 15 minutes per response, including the time for reviewing instructions, searching existing data sources, gathering and maintaining the data needed, and completing and reviewing the collection of information. <b>RETURN THIS COMPLETED FORM TO YOUR COUNTY FSA OFFICE.</b> The U.S. Department of Agriculture (USDA) prohibits discrimination in all its programs and activities on the basis of race, color, national origin, gender, religion, age, disability, marital status, sexual orientation, and ancestry or family status. (USDA prohibits bases apply to all programs.) Persons with disabilities who require alternative means for program information (Braille, large print, audiotape, etc.) should contact USDA's TARGET Center at (202) 720-2600 (voice and TDD). To file a complaint of discrimination, write USDA, Director Office of Civil Rights, Room 326-W, Whittier Building, 1400 Independence Avenue, SW, Washington, D.C. 20250-3419 or call (202) 720-3964 (voice or TDD). USDA is an equal opportunity provider and employer.	

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## FSA-211, Power of Attorney (Continued)

E  
\*--Example of  
FSA-211 to  
Route Payments  
to Financial  
Institutions

The following is an example of FSA-211 to route payments to financial institutions.

This form is available electronically.		Form Approved - OMB No. 0560-0190	
<b>FSA-211</b> (07-25-02)		U. S. DEPARTMENT OF AGRICULTURE Farm Service Agency - Commodity Credit Corporation - Federal Crop Insurance Corporation	
<b>POWER OF ATTORNEY</b>			
THE UNDERSIGNED does hereby appoint (1) <u>Robert Brown</u> , of (2) <u>10936 Clover Avenue</u> <u>Bird City</u> (3) <u>Sheridan</u> County, State of (4) <u>Kansas</u> , the attorney-in-fact to act for (5) <u>Mary Lee</u> in connection with Farm Service Agency and Commodity Credit Corporation program number(s) checked below. Checking any of the FSA or CCC programs does not have any impact as to the FCIC transactions checked below:			
<b>A. FSA and CCC PROGRAMS</b> (Check applicable program numbers.)		<b>B. Transactions for FSA and CCC Programs</b> (Check applicable program numbers.)	
<input type="checkbox"/> 1. All current programs.	<input type="checkbox"/> 6. Noninsured Crop Disaster Assistance Program.	<input checked="" type="checkbox"/> 1. All actions.	<input type="checkbox"/> 5. Making reports.
<input checked="" type="checkbox"/> 2. All current and all future programs.	<input type="checkbox"/> 7. Tobacco programs.	<input type="checkbox"/> 2. Signing applications, agreements, and contracts.	<input type="checkbox"/> 6. Conducting all marketing assistance loan and LDP transactions.
<input type="checkbox"/> 3. Direct and Counter-Cyclical Program except 2002 peanuts covered by Item A1.	<input type="checkbox"/> 8. Marketing Assistance Loans and Loan Efficiency Payments.	<input type="checkbox"/> 3. Election of bases and yields except peanut designation covered by Item B4.	<input checked="" type="checkbox"/> 7. Other (Specify) <u>routing payments to financial institution accounts</u>
<input type="checkbox"/> 4. 2002 Direct and Counter-Cyclical Peanut Program.	<input type="checkbox"/> 9. Conservation programs.	<input type="checkbox"/> 4. Designation of peanut historical base and yield to a farm.	
<input type="checkbox"/> 5. Peanut Quota Buy-Out Program.	<input type="checkbox"/> 10. Milk Income Loss Contract Program.		
	<input type="checkbox"/> 11. Other (Specify)		
This form may also be used to grant authority to an attorney-in-fact to act on the grantor's behalf with respect to certain FCIC programs and crops. Checking any of the FCIC transactions does not have any impact as to the FSA or CCC transactions checked above:			
<b>C. FCIC CROPS</b> (Enter "All" or specify each crop and year)		<b>D. TRANSACTION NUMBERS USED BY FCIC</b> (Check applicable numbers)	
1. _____	<input type="checkbox"/> 1. All actions.	<input type="checkbox"/> 4. Making claim for indemnity.	
2. _____	<input type="checkbox"/> 2. Making application for insurance.	<input type="checkbox"/> 5. Making contract changes.	
3. _____	<input type="checkbox"/> 3. Reporting crop acreage and notice of damage reports.	<input type="checkbox"/> 6. Other (Specify)	
4. _____			
This Power of Attorney is valid in all counties in the United States unless otherwise noted. This power of attorney shall remain in full force and effect until (1) written notice of its revocation has been duly served upon FSA; (2) death of the undersigned grantor; or (3) incompetence or incapacitation of the undersigned grantor. The undersigned grantor shall provide separate written notice of revocation to the applicable crop insurance agent. This power of attorney shall not be effective until properly executed and served to a FSA Service Center.			
<b>AUTHORIZED SIGNATURES:</b>			
6A. Signature(s) of Grantor(s) (Individual)		B. Date (MM-DD-YYYY)	C. Social Security Number
<u>/s/ Mary Lee</u>		<u>09-04-2002</u>	<u>999-99-9999</u>
7A. Signature of Grantor (Partnership, Corporation, Trust, etc.)		B. Title	C. Date (MM-DD-YYYY)
<u>/s/ James Smith</u>		<u>Courty Executive Director</u>	<u>09-04-2002</u>
9. Notary Public (this form shall be acknowledged by a Notary Public unless witnessed by a FSA employee or a corporate seal of grantor is affixed).		D. Identification No. of Entity	
Signature (a) _____ State of (b) _____ County of (c) _____			
10. This power of attorney was served to (a) <u>Sheridan</u> County FSA Office, (b) State of <u>Kansas</u> and became effective this (c) <u>4</u> day of (d) <u>September</u> , (e) <u>2002</u> .			
<b>NOTE:</b> The following statement is made in accordance with the Privacy Act of 1974 (5 USC 552a) and the Paperwork Reduction Act of 1995, as amended. The authority for requesting the following information is The Food Security and Rural Investment Act of 2002 (Pub. L. 107-171) and 7 CFR Part 716. The information will be used to legally document your opinion to appointing an attorney-in-fact, identify the person and authorities granted to the appointee. Furnishing the requested information is voluntary; however, failure to furnish the requested information will result in the individual or entity not being able to act as your attorney-in-fact. This information may be provided to other agencies, IRS, Department of Justice or other State and Federal Law enforcement agencies, and in response to a civil lawsuit or administrative inquiry. The provisions of criminal and civil fraud statutes, including 18 USC 1001, 15 USC 744a, and 31 USC 3729, may be applicable to the information provided.			
According to the Paperwork Reduction Act of 1995, an agency may not conduct or sponsor, and a person is not required to, respond to, a collection of information unless it displays a valid OMB control number. The valid OMB control number for this information collection is 0560-0190. The time required to complete this information collection is estimated to average 15 minutes per response, including the time for reviewing instructions, searching existing data sources, gathering and reviewing the data needed, and completing and reviewing the collection of information. RETURN THIS COMPLETED FORM TO YOUR COUNTY FSA OFFICE.			
The U.S. Department of Agriculture (USDA) prohibits discrimination in all its programs and activities on the basis of race, color, national origin, gender, religion, age, disability, political beliefs, sexual orientation, and marital or family status. (Not all prohibited bases apply to all programs.) Persons with disabilities who require alternative means for communication of program information (Braille, large print, audiotape, etc.) should contact USDA's TARGET Center at (202) 720-2600 (voice and TDD). To file a complaint of discrimination, write USDA, Director Office of Civil Rights, Room 326-H, Whitten Building, 1400 Independence Avenue, SW, Washington, D.C. 20250-9410 or call (202) 720-5964 (voice or TDD). USDA is an equal opportunity provider and employer.			

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## FSA-211, Power of Attorney (Continued)

F  
\*--Example of  
FSA-211 to  
Execute  
CCC-605

The following is an example of FSA-211 to execute CCC-605.

<b>This form is available electronically.</b>		Form Approved - OMB No. 0560-0190	
<b>FSA-211</b> (07-25-02)		<b>U. S. DEPARTMENT OF AGRICULTURE</b> Farm Service Agency - Commodity Credit Corporation - Federal Crop Insurance Corporation	
<b>POWER OF ATTORNEY</b>			
<b>THE UNDERSIGNED</b> does hereby appoint <u>(1) Jane Green</u> , of <u>(2) 999 Oak Court</u> <u>Now Orleans</u> <u>(3) Orleans</u> County, State of <u>(4) Louisiana</u> , the attorney-in-fact to act for <u>(5) Joe White</u> in connection with Farm Service Agency and Commodity Credit Corporation program number(s) checked below. Checking any of the FSA or CCC programs does not have any impact as to the FCIC transactions checked below:			
<b>A. FSA and CCC PROGRAMS</b> (Check applicable program numbers.)		<b>B. Transactions for FSA and CCC Programs</b> (Check applicable program numbers.)	
<input type="checkbox"/> 1. All current programs. <input checked="" type="checkbox"/> 2. All current and all future programs. <input type="checkbox"/> 3. Direct and Counter-Cyclical Program except 2002 peanuts covered by Item A1. <input type="checkbox"/> 4. 2002 Direct and Counter-Cyclical Peanut Program. <input type="checkbox"/> 5. Peanut Quota Buy-Out Program.	<input type="checkbox"/> 6. Noninsured Crop Disaster Assistance Program. <input type="checkbox"/> 7. Tobacco programs. <input type="checkbox"/> 8. Marketing Assistance Loans and Loan Deficiency Payments. <input type="checkbox"/> 9. Conservation programs. <input type="checkbox"/> 10. Milk Income Loss Contract Program. <input type="checkbox"/> 11. Other (Specify) _____	<input checked="" type="checkbox"/> 1. All actions. <input type="checkbox"/> 2. Signing applications, agreements, and contracts. <input type="checkbox"/> 3. Election of bases and yields except peanut designation covered by Item B4. <input type="checkbox"/> 4. Designation of peanut historical base and yield to a farm.	<input type="checkbox"/> 5. Making reports. <input type="checkbox"/> 6. Conducting all marketing assistance loan and LDP transactions. <input checked="" type="checkbox"/> 7. Other (Specify) <u>executing CCC-605</u>
This form may also be used to grant authority to an attorney-in-fact to act on the grantor's behalf with respect to certain FCIC programs and crops. Checking any of the FCIC transactions does not have any impact as to the FSA or CCC transactions checked above:			
<b>C. FCIC CROPS</b> (Enter "All" or specify each crop and year)		<b>D. TRANSACTION NUMBERS USED BY FCIC</b> (Check applicable numbers)	
1. _____ 2. _____ 3. _____ 4. _____	<input type="checkbox"/> 1. All actions. <input type="checkbox"/> 2. Making application for insurance. <input type="checkbox"/> 3. Reporting crop acreage and notice of damage reports.	<input type="checkbox"/> 4. Making claim for indemnity. <input type="checkbox"/> 5. Making contract changes. <input type="checkbox"/> 6. Other (Specify) _____	
This Power of Attorney is valid in all counties in the United States unless otherwise noted. This power of attorney shall remain in full force and effect until (1) written notice of its revocation has been duly served upon FSA; (2) death of the undersigned grantor; or (3) incompetence or incapacitation of the undersigned grantor. The undersigned grantor shall provide separate written notice of revocation to the applicable crop insurance agent. This power of attorney shall not be effective until properly executed and served to a FSA Service Center.			
<b>AUTHORIZED SIGNATURES:</b>			
6A. Signature(s) of Grantor(s) (Individual)		B. Date (MM-DD-YYYY)	C. Social Security Number
<u>/s/ Joe White</u>		<u>09-03-2002</u>	<u>999-99-9999</u>
7A. Signature of Grantor (Partnership, Corporation, Trust, etc.)		B. Title	C. Date (MM-DD-YYYY)
			D. Identification No. of Entity
8A. Witness Signature (FSA Employee Only)		B. Date (MM-DD-YYYY)	C. Official Position
<u>/s/ Jane Jones</u>		<u>09-03-2002</u>	<u>County Executive Director</u>
9. Notary Public (this form shall be acknowledged by a Notary Public unless witnessed by a FSA employee or a corporate seal of grantor is affixed).			
Signature (a) _____ State of (b) _____ County of (c) _____			
10. This power of attorney was served to (a) <u>Orleans</u> County FSA Office, (b) State of <u>Louisiana</u> and became effective this (c) <u>3</u> day of (d) <u>September</u> , (e) <u>2002</u>			
<small><b>NOTE:</b> The following statement is made in accordance with the Privacy Act of 1974 (5 USC 552a) and the Paperwork Reduction Act of 1995, as amended. The authority for requesting the following information is The Food Security and Rural Investment Act of 2002 (Pub. L. 107-171) and 7 CFR Part 715. The information will be used to locally document your opinion to appointing an attorney-in-fact, identify the person and authority granted to the appointee. Furnishing the requested information is voluntary; however, failure to furnish the requested information will result in the individual being unable to act as your attorney-in-fact. This information may be provided to other agencies, FSA, Department of Justice or other State and Federal Law enforcement agencies, and in response to a court magistrate or administrative tribunal. The provisions of criminal and civil fraud statutes, including 18 USC 208, 207, 371, 651, 1001, 15 USC 714m, and 31 USC 3729, may be applicable to the information provided.</small>			
<small>According to the Paperwork Reduction Act of 1995, an agency may not conduct or sponsor, and a person is not required to, respond to, a collection of information unless it displays a valid OMB control number. The valid OMB control number for this information collection is 0560-0190. The time required to complete this information collection is estimated to average 15 minutes per response, including the time for reviewing instructions, searching existing data sources, gathering and maintaining the data needed, and completing and reviewing the collection of information. RETURN THIS COMPLETED FORM TO YOUR COUNTY FSA OFFICE.</small>			
<small>The U.S. Department of Agriculture (USDA) prohibits discrimination in all its programs and activities on the basis of race, color, national origin, gender, religion, age, disability, marital status, sexual orientation, and receipt of family status (N/A). Individuals with disabilities who require alternative means of communication (Braille, large print, audiotape, etc.) should contact USDA's TARGET Center at (202) 720-2600 (voice and TDD). To file a complaint of discrimination, write USDA, Director Office of Civil Rights, Room 326-W, Whittier Building, 1400 Independence Avenue, SW, Washington, D.C. 20250-3419 or call (202) 720-2694 (voice or TDD). USDA is an equal opportunity provider and employer.</small>			

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**Non-FSA Power of Attorney Certification**

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I, the undersigned, certify that:

- 1) \_\_\_\_\_ (Grantor) is incapacitated\*, and as such is unable to execute a FSA-211, Power of Attorney, to appoint an attorney-in-fact to act on their behalf.
- 2) the attached power of attorney document authorizes me to act on behalf of the Grantor for all FSA and CCC purposes.
- 3) my powers with respect to those FSA and CCC programs are without limit (except as I may indicate by a separate writing attached hereto and signed by me).
- 4) if my representations made in item 1 or 2 should be found to be inaccurate, erroneous, or false, any additional monies that were or must be paid but which would not have been paid but for this certification shall be refunded by me, with other charges as may apply.
- 5) my representations made in items 2 and 3 are based both on (i) my careful and complete reading of the power of attorney document and on (ii) my clear and informed understanding of its intent and effect.

\_\_\_\_\_  
Signature

\_\_\_\_\_  
Date

\_\_\_\_\_  
(Print Name)

\* Incapacitated means that the Grantor is physically or mentally incapable of executing FSA-211.

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**State Codes and State Abbreviations**

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Offices shall use the following table to determine each State's code and USPS's State abbreviation.

<b>Code</b>	<b>State</b>	<b>Abbrev.</b>	<b>Code</b>	<b>State</b>	<b>Abbrev.</b>
01 000	Alabama	AL	32 000	Nevada	NV
02 000	Alaska	AK	33 000	New Hampshire	NH
04 000	Arizona	AZ	34 000	New Jersey	NJ
05 000	Arkansas	AR	35 000	New Mexico	NM
06 000	California	CA	36 000	New York	NY
08 000	Colorado	CO	37 000	North Carolina	NC
09 000	Connecticut	CT	38 000	North Dakota	ND
10 000	Delaware	DE	39 000	Ohio	OH
11 000	District of Columbia	DC	40 000	Oklahoma	OK
12 000	Florida	FL	41 000	Oregon	OR
13 000	Georgia	GA	42 000	Pennsylvania	PA
14 000	Guam	GU	44 000	Rhode Island	RI
15 000	Hawaii	HI	45 000	South Carolina	SC
16 000	Idaho	ID	46 000	South Dakota	SD
17 000	Illinois	IL	47 000	Tennessee	TN
18 000	Indiana	IN	48 000	Texas	TX
19 000	Iowa	IA	49 000	Utah	UT
20 000	Kansas	KS	50 000	Vermont	VT
21 000	Kentucky	KY	51 000	Virginia	VA
22 000	Louisiana	LA	52 000	Virgin Islands	VI
23 000	Maine	ME	53 000	Washington	WA
24 000	Maryland	MD	54 000	West Virginia	WV
25 000	Massachusetts	MA	55 000	Wisconsin	WI
26 000	Michigan	MI	56 000	Wyoming	WY
27 000	Minnesota	MN	60 000	American Samoa	AS
28 000	Mississippi	MS	64 000	Federated States of Micronesia	FM
29 000	Missouri	MO	69 000	Northern Mariana Islands	MP
30 000	Montana	MT	72 000	Puerto Rico	PR
31 000	Nebraska	NE			

**State and County Codes and Counties**

<b>01 Alabama</b>									
<b>Codes</b>		<b>County</b>	<b>Non-Ag.</b>	<b>Non-FIPS</b>	<b>Codes</b>		<b>County</b>	<b>Non-Ag.</b>	<b>Non-FIPS</b>
<b>St.</b>	<b>Co.</b>				<b>St.</b>	<b>Co.</b>			
01	001	Autauga			01	069	Houston		
01	003	Baldwin			01	071	Jackson		
01	005	Barbour			01	073	Jefferson		
01	007	Bibb			01	075	Lamar		
01	009	Blount			01	077	Lauderdale		
01	011	Bullock			01	079	Lawrence		
01	013	Butler			01	081	Lee		
01	015	Calhoun			01	083	Limestone		
01	017	Chambers			01	085	Lowndes		
01	019	Cherokee			01	087	Macon		
01	021	Chilton			01	089	Madison		
01	023	Choctaw			01	091	Marengo		
01	025	Clarke			01	093	Marion		
01	027	Clay			01	095	Marshall		
01	029	Cleburne			01	097	Mobile		
01	031	Coffee			01	099	Monroe		
01	033	Colbert			01	101	Montgomery		
01	035	Conecuh			01	103	Morgan		
01	037	Coosa			01	105	Perry		
01	039	Covington			01	107	Pickens		
01	041	Crenshaw			01	109	Pike		
01	043	Cullman			01	111	Randolph		
01	045	Dale			01	113	Russell		
01	047	Dallas			01	115	St. Clair		
01	049	*--DeKalb--*			01	117	Shelby		
01	051	Elmore			01	119	Sumter		
01	053	Escambia			01	121	Talladega		
01	055	Etowah			01	123	Tallapoosa		
01	057	Fayette			01	125	Tuscaloosa		
01	059	Franklin			01	127	Walker		
01	061	Geneva			01	129	Washington		
01	063	Greene			01	131	Wilcox		
01	065	Hale			01	133	Winston		
01	067	Henry							

**State and County Codes and Counties (Continued)**

<b>02 Alaska</b>									
<b>Codes</b>		<b>County</b>	<b>Non-Ag.</b>	<b>Non-FIPS</b>	<b>Codes</b>		<b>County</b>	<b>Non-Ag.</b>	<b>Non-FIPS</b>
<b>St.</b>	<b>Co.</b>				<b>St.</b>	<b>Co.</b>			
02	001	Fairbanks			02	003	Homer		
02	002	Delta			02	005	Palmer		
<b>04 Arizona</b>									
<b>Codes</b>		<b>County</b>	<b>Non-Ag.</b>	<b>Non-FIPS</b>	<b>Codes</b>		<b>County</b>	<b>Non-Ag.</b>	<b>Non-FIPS</b>
<b>St.</b>	<b>Co.</b>				<b>St.</b>	<b>Co.</b>			
04	001	Apache			04	015	Mohave		
04	003	Cochise			04	017	Navajo		
04	005	Coconino			04	019	Pima		
04	007	Gila			04	021	Pinal		
04	009	Graham			04	023	Santa Cruz		
04	011	Greenlee			04	025	Yavapai		
04	012	*--La Paz--*			04	027	Yuma		
04	013	Maricopa							
<b>05 Arkansas</b>									
<b>Codes</b>		<b>County</b>	<b>Non-Ag.</b>	<b>Non-FIPS</b>	<b>Codes</b>		<b>County</b>	<b>Non-Ag.</b>	<b>Non-FIPS</b>
<b>St.</b>	<b>Co.</b>				<b>St.</b>	<b>Co.</b>			
05	001	Arkansas			05	023	Cleburne		
05	003	Ashley			05	025	Cleveland		
05	005	Baxter			05	027	Columbia		
05	007	Benton			05	029	Conway		
05	009	Boone			05	031	Craighead		
05	011	Bradley			05	033	Crawford		
05	013	Calhoun			05	035	Crittenden		
05	015	Carroll			05	037	Cross		
05	017	Chicot			05	039	Dallas		
05	019	Clark			05	041	Desha		
05	021	Clay			05	043	Drew		

**State and County Codes and Counties (Continued)**

<b>05 Arkansas (Continued)</b>									
<b>Codes</b>		<b>County</b>	<b>Non- Ag.</b>	<b>Non- FIPS</b>	<b>Codes</b>		<b>County</b>	<b>Non- Ag.</b>	<b>Non- FIPS</b>
<b>St.</b>	<b>Co.</b>				<b>St.</b>	<b>Co.</b>			
05	045	Faulkner			05	099	Nevada		
05	047	Franklin			05	101	Newton		
05	049	Fulton			05	103	Ouachita		
05	051	Garland			05	105	Perry		
05	053	Grant			05	107	Phillips		
05	055	Greene			05	109	Pike		
05	057	Hempstead			05	111	Poinsett		
05	059	Hot Spring			05	113	Polk		
05	061	Howard			05	115	Pope		
05	063	Independence			05	117	Prairie		
05	065	Izard			05	119	Pulaski		
05	067	Jackson			05	121	Randolph		
05	069	Jefferson			05	123	St. Francis		
05	071	Johnson			05	125	Saline		
05	073	Lafayette			05	127	Scott		
05	075	Lawrence			05	129	Searcy		
05	077	Lee			05	131	Sebastian		
05	079	Lincoln			05	133	Sevier		
05	081	Little River			05	135	Sharp		
05	083	Logan			05	137	Stone		
05	085	Lonoke			05	139	Union		
05	087	Madison			05	141	Van Buren		
05	089	Marion			05	143	Washington		
05	091	Miller			05	145	White		
05	093	Mississippi			05	147	Woodruff		
05	095	Monroe			05	149	Yell		
05	097	Montgomery							

**State and County Codes and Counties (Continued)**

<b>06 California</b>									
<b>Codes</b>		<b>County</b>	<b>Non-Ag.</b>	<b>Non-FIPS</b>	<b>Codes</b>		<b>County</b>	<b>Non-Ag.</b>	<b>Non-FIPS</b>
<b>St.</b>	<b>Co.</b>				<b>St.</b>	<b>Co.</b>			
06	001	Alameda			06	059	Orange		
06	003	Alpine			06	061	Placer		
06	005	Amador			06	063	Plumas		
06	007	Butte			06	065	Riverside		
06	009	Calaveras			06	067	Sacramento		
06	011	Colusa			06	069	San Benito		
06	013	Contra Costa			06	071	*--San Bernardino--*		
06	015	Del Norte			06	073	San Diego		
06	017	El Dorado			06	075	San Francisco	X	
06	019	Fresno			06	077	San Joaquin		
06	021	Glenn			06	079	San Luis Obispo		
06	023	Humboldt			06	081	San Mateo		
06	025	Imperial			06	083	Santa Barbara		
06	027	Inyo			06	085	Santa Clara		
06	029	Kern			06	087	Santa Cruz		
06	031	Kings			06	089	Shasta		
06	033	Lake			06	091	Sierra		
06	035	Lassen			06	093	Siskiyou		
06	037	Los Angeles			06	095	Solano		
06	039	Madera			06	097	Sonoma		
06	041	Marin			06	099	Stanislaus		
06	043	Mariposa			06	101	Sutter		
06	045	Mendocino			06	103	Tehama		
06	047	Merced			06	105	Trinity		
06	049	Modoc			06	107	Tulare		
06	051	Mono			06	109	Tuolumne		
06	053	Monterey			06	111	Ventura		
06	055	Napa			06	113	Yolo		
06	057	Nevada			06	115	Yuba		

**State and County Codes and Counties (Continued)**

<b>08 Colorado</b>									
<b>Codes</b>		<b>County</b>	<b>Non-Ag.</b>	<b>Non-FIPS</b>	<b>Codes</b>		<b>County</b>	<b>Non-Ag.</b>	<b>Non-FIPS</b>
<b>St.</b>	<b>Co.</b>				<b>St.</b>	<b>Co.</b>			
08	001	Adams			08	063	Kit Carson		
08	003	Alamosa			08	065	Lake		
08	005	Arapahoe			08	067	La Plata		
08	007	Archuleta			08	069	Larimer		
08	009	Baca			08	071	Las Animas		
08	011	Bent			08	073	Lincoln		
08	013	Boulder			08	075	Logan		
*--08	014	Broomfield--*			08	077	Mesa		
08	015	Chaffee			08	079	Mineral		
08	017	Cheyenne			08	081	Moffat		
08	019	Clear Creek	X		08	083	Montezuma		
08	021	Conejos			08	085	Montrose		
08	023	Costilla			08	087	Morgan		
08	025	Crowley			08	089	Otero		
08	027	Custer			08	091	Ouray		
08	029	Delta			08	093	Park		
08	031	Denver	X		08	095	Phillips		
08	033	Dolores			08	097	Pitkin		
08	035	Douglas			08	099	Prowers		
08	037	Eagle			08	101	Pueblo		
08	039	Elbert			08	103	Rio Blanco		
08	041	El Paso			08	105	Rio Grande		
08	043	Fremont			08	107	Routt		
08	045	Garfield			08	109	Saguache		
08	047	Gilpin	X		08	111	San Juan	X	
08	049	Grand			08	113	San Miguel		
08	051	Gunnison			08	115	Sedgwick		
08	053	Hinsdale			08	117	Summit		
08	055	Huerfano			08	119	Teller		
08	057	Jackson			08	121	Washington		
08	059	Jefferson			08	123	Weld		
08	061	Kiowa			08	125	Yuma		

State and County Codes and Counties (Continued)

09 Connecticut									
Codes		County	Non-Ag.	Non-FIPS	Codes		County	Non-Ag.	Non-FIPS
St.	Co.				St.	Co.			
09	001	Fairfield			09	009	New Haven		
09	003	Hartford			09	011	New London		
09	005	Litchfield			09	013	Tolland		
09	007	Middlesex			09	015	Windham		
10 Delaware									
Codes		County	Non-Ag.	Non-FIPS	Codes		County	Non-Ag.	Non-FIPS
St.	Co.				St.	Co.			
10	001	Kent			10	005	Sussex		
10	003	New Castle							
11 District of Columbia									
Codes		County	Non-Ag.	Non-FIPS	Codes		County	Non-Ag.	Non-FIPS
St.	Co.				St.	Co.			
11	001	*--District of Columbia--*							
12 Florida									
Codes		County	Non-Ag.	Non-FIPS	Codes		County	Non-Ag.	Non-FIPS
St.	Co.				St.	Co.			
12	001	Alachua			12	029	Dixie		
12	003	Baker			12	031	Duval		
12	005	Bay			12	033	Escambia		
12	007	Bradford			12	035	Flagler		
12	009	Brevard			12	037	Franklin		
12	011	Broward			12	039	Gadsden		
12	013	Calhoun			12	041	Gilchrist		
12	015	Charlotte			12	043	Glades		
12	017	Citrus			12	045	Gulf		
12	019	Clay			12	047	Hamilton		
12	021	Collier			12	049	Hardee		
12	023	Columbia			12	051	Hendry		
12	025	Dade			12	053	Hernando		
12	027	*--DeSoto--*			12	055	Highlands		

**State and County Codes and Counties (Continued)**

<b>12 Florida (Continued)</b>									
<b>Codes</b>		<b>County</b>	<b>Non-Ag.</b>	<b>Non-FIPS</b>	<b>Codes</b>		<b>County</b>	<b>Non-Ag.</b>	<b>Non-FIPS</b>
<b>St.</b>	<b>Co.</b>				<b>St.</b>	<b>Co.</b>			
12	057	Hillsborough			12	097	Osceola		
12	059	Holmes			12	099	Palm Beach		
12	061	Indian River			12	101	Pasco		
12	063	Jackson			12	103	Pinellas		
12	065	Jefferson			12	105	Polk		
12	067	Lafayette			12	107	Putnam		
12	069	Lake			12	109	St. Johns		
12	071	Lee			12	111	St. Lucie		
12	073	Leon			12	113	Santa Rosa		
12	075	Levy			12	115	Sarasota		
12	077	Liberty			12	117	Seminole		
12	079	Madison			12	119	Sumter		
12	081	Manatee			12	121	Suwannee		
12	083	Marion			12	123	Taylor		
12	085	Martin			12	125	Union		
12	087	Monroe	X		12	127	Volusia		
12	089	Nassau			12	129	Wakulla		
12	091	Okaloosa			12	131	Walton		
12	093	Okeechobee			12	133	Washington		
12	095	Orange							
<b>13 Georgia</b>									
<b>Codes</b>		<b>County</b>	<b>Non-Ag.</b>	<b>Non-FIPS</b>	<b>Codes</b>		<b>County</b>	<b>Non-Ag.</b>	<b>Non-FIPS</b>
<b>St.</b>	<b>Co.</b>				<b>St.</b>	<b>Co.</b>			
13	001	Appling			13	023	Bleckley		
13	003	Atkinson			13	025	Brantley		
13	005	Bacon			13	027	Brooks		
13	007	Baker			13	029	Bryan		
13	009	Baldwin			13	031	Bulloch		
13	011	Banks			13	033	Burke		
13	013	Barrow			13	035	Butts		
13	015	Bartow			13	037	Calhoun		
13	017	Ben Hill			13	039	Camden		
13	019	Berrien			13	043	Candler		
13	021	Bibb			13	045	Carroll		

**State and County Codes and Counties (Continued)**

<b>13 Georgia (Continued)</b>									
<b>Codes</b>		<b>County</b>	<b>Non-Ag.</b>	<b>Non-FIPS</b>	<b>Codes</b>		<b>County</b>	<b>Non-Ag.</b>	<b>Non-FIPS</b>
<b>St.</b>	<b>Co.</b>				<b>St.</b>	<b>Co.</b>			
13	047	Catoosa			13	119	Franklin		
13	049	Charlton			13	121	Fulton		
13	051	Chatham			13	123	Gilmer		
13	053	Chattahoochee			13	125	Glascock		
13	055	Chattooga			13	127	Glynn		
13	057	Cherokee			13	129	Gordon		
13	059	Clarke			13	131	Grady		
13	061	Clay			13	133	Greene		
13	063	Clayton			13	135	Gwinnett		
13	065	Clinch			13	137	Habersham		
13	067	Cobb			13	139	Hall		
13	069	Coffee			13	141	Hancock		
13	071	Colquitt			13	143	Haralson		
13	073	Columbia			13	145	Harris		
13	075	Cook			13	147	Hart		
13	077	Coweta			13	149	Heard		
13	079	Crawford			13	151	Henry		
13	081	Crisp			13	153	Houston		
13	083	*--Dade--*			13	155	Irwin		
13	085	Dawson			13	157	Jackson		
13	087	Decatur			13	159	Jasper		
13	089	*--DeKalb--*			13	161	Jeff Davis		
13	091	Dodge			13	163	Jefferson		
13	093	Dooly			13	165	Jenkins		
13	095	Dougherty			13	167	Johnson		
13	097	Douglas			13	169	Jones		
13	099	Early			13	171	Lamar		
13	101	Echols			13	173	Lanier		
13	103	Effingham			13	175	Laurens		
13	105	Elbert			13	177	Lee		
13	107	Emanuel			13	179	Liberty		
13	109	Evans			13	181	Lincoln		
13	111	Fannin			13	183	Long		
13	113	Fayette			13	185	Lowndes		
13	115	Floyd			13	187	Lumpkin		
13	117	Forsyth			13	189	McDuffie		

**State and County Codes and Counties (Continued)**

<b>13 Georgia (Continued)</b>									
<b>Codes</b>		<b>County</b>	<b>Non-Ag.</b>	<b>Non-FIPS</b>	<b>Codes</b>		<b>County</b>	<b>Non-Ag.</b>	<b>Non-FIPS</b>
<b>St.</b>	<b>Co.</b>				<b>St.</b>	<b>Co.</b>			
13	191	McIntosh			13	259	Stewart		
13	193	Macon			13	261	Sumter		
13	195	Madison			13	263	Talbot		
13	197	Marion			13	265	Taliaferro		
13	199	Meriwether			13	267	Tattnall		
13	201	Miller			13	269	Taylor		
13	205	Mitchell			13	271	Telfair		
13	207	Monroe			13	273	Terrell		
13	209	Montgomery			13	275	Thomas		
13	211	Morgan			13	277	Tift		
13	213	Murray			13	279	Toombs		
13	215	Muscogee			13	281	Towns		
13	217	Newton			13	283	Treutlen		
13	219	Oconee			13	285	Troup		
13	221	Oglethorpe			13	287	Turner		
13	223	Paulding			13	289	Twiggs		
13	225	Peach			13	291	Union		
13	227	Pickens			13	293	Upson		
13	229	Pierce			13	295	Walker		
13	231	Pike			13	297	Walton		
13	233	Polk			13	299	Ware		
13	235	Pulaski			13	301	Warren		
13	237	Putnam			13	303	Washington		
13	239	Quitman			13	305	Wayne		
13	241	Rabun			13	307	Webster		
13	243	Randolph			13	309	Wheeler		
13	245	Richmond			13	311	White		
13	247	Rockdale			13	313	Whitfield		
13	249	Schley			13	315	Wilcox		
13	251	Screven			13	317	*--Wilkes--*		
13	253	Seminole			13	319	Wilkinson		
13	255	Spalding			13	321	Worth		
13	257	Stephens							

**State and County Codes and Counties (Continued)**

<b>14 Guam</b>									
<b>Codes</b>		<b>County</b>	<b>Non-Ag.</b>	<b>Non-FIPS</b>	<b>Codes</b>		<b>County</b>	<b>Non-Ag.</b>	<b>Non-FIPS</b>
<b>St.</b>	<b>Co.</b>				<b>St.</b>	<b>Co.</b>			
14	001	Guam							
<b>15 Hawaii</b>									
<b>Codes</b>		<b>County</b>	<b>Non-Ag.</b>	<b>Non-FIPS</b>	<b>Codes</b>		<b>County</b>	<b>Non-Ag.</b>	<b>Non-FIPS</b>
<b>St.</b>	<b>Co.</b>				<b>St.</b>	<b>Co.</b>			
15	001	Hawaii			15	007	Kauai		
15	003	Honolulu			15	009	Maui		
15	005	Kalawao	X						

**State and County Codes and Counties (Continued)**

<b>16 Idaho</b>									
<b>Codes</b>		<b>County</b>	<b>Non-Ag.</b>	<b>Non-FIPS</b>	<b>Codes</b>		<b>County</b>	<b>Non-Ag.</b>	<b>Non-FIPS</b>
<b>St.</b>	<b>Co.</b>				<b>St.</b>	<b>Co.</b>			
16	001	Ada			16	045	Gem		
16	003	Adams			16	047	Gooding		
16	005	Bannock			16	049	Idaho		
16	007	Bear Lake			16	051	Jefferson		
16	009	*--Benewah, South Shoshone		X--*	16	053	Jerome		
16	011	Bingham			16	055	*--Kootenai, North Shoshone		X
16	013	Blaine			16	057	Latah		
16	015	Boise			16	059	Lemhi, North Custer		X--*
16	017	Bonner			16	061	Lewis		
16	019	Bonneville			16	063	Lincoln		
16	021	Boundary			16	065	Madison		
16	023	Butte			16	067	Minidoka		
16	025	Camas			16	069	Nez Perce		
16	027	Canyon			16	071	Oneida		
16	029	Caribou			16	073	Owyhee		
16	031	Cassia			16	075	Payette		
16	033	Clark			16	077	Power		
16	035	Clearwater			***	***	***	***	
16	037	*--South Custer		X--*	16	081	Teton		
16	039	Elmore			16	083	Twin Falls		
16	041	Franklin			16	085	Valley		
16	043	Fremont			16	087	Washington		

**State and County Codes and Counties (Continued)**

<b>17 Illinois</b>									
<b>Codes</b>		<b>County</b>	<b>Non-Ag.</b>	<b>Non-FIPS</b>	<b>Codes</b>		<b>County</b>	<b>Non-Ag.</b>	<b>Non-FIPS</b>
<b>St.</b>	<b>Co.</b>				<b>St.</b>	<b>Co.</b>			
17	001	Adams			17	073	Henry		
17	003	Alexander			17	075	Iroquois		
17	005	Bond			17	077	Jackson		
17	007	Boone			17	079	Jasper		
17	009	Brown			17	081	Jefferson		
17	011	Bureau			17	083	Jersey		
17	013	Calhoun			17	085	Jo Daviess		
17	015	Carroll			17	087	Johnson		
17	017	Cass			17	089	Kane		
17	019	Champaign			17	091	Kankakee		
17	021	Christian			17	093	Kendall		
17	023	Clark			17	095	Knox		
17	025	Clay			17	097	Lake		
17	027	Clinton			17	099	La Salle		
17	029	Coles			17	101	Lawrence		
17	031	Cook			17	103	Lee		
17	033	Crawford			17	105	Livingston		
17	035	Cumberland			17	107	Logan		
17	037	*--DeKalb--*			17	109	McDonough		
17	039	DeWitt			17	111	McHenry		
17	041	Douglas			17	113	McLean		
17	043	*--DuPage--*			17	115	Macon		
17	045	Edgar			17	117	Macoupin		
17	047	Edwards			17	119	Madison		
17	049	Effingham			17	121	Marion		
17	051	Fayette			17	123	Marshall		
17	053	Ford			17	125	Mason		
17	055	Franklin			17	127	Massac		
17	057	Fulton			17	129	Menard		
17	059	Gallatin			17	131	Mercer		
17	061	Greene			17	133	Monroe		
17	063	Grundy			17	135	Montgomery		
17	065	Hamilton			17	137	Morgan		
17	067	Hancock			17	139	Moultrie		
17	069	Hardin			17	141	Ogle		
17	071	Henderson			17	143	Peoria		

**State and County Codes and Counties (Continued)**

<b>17 Illinois (Continued)</b>									
<b>Codes</b>		<b>County</b>	<b>Non-Ag.</b>	<b>Non-FIPS</b>	<b>Codes</b>		<b>County</b>	<b>Non-Ag.</b>	<b>Non-FIPS</b>
<b>St.</b>	<b>Co.</b>				<b>St.</b>	<b>Co.</b>			
17	145	Perry			17	175	Stark		
17	147	Piatt			17	177	Stephenson		
17	149	Pike			17	179	Tazewell		
17	151	Pope			17	181	Union		
17	153	Pulaski			17	183	Vermilion		
17	155	Putnam			17	185	Wabash		
17	157	Randolph			17	187	Warren		
17	159	Richland			17	189	Washington		
17	161	Rock Island			17	191	Wayne		
17	163	St. Clair			17	193	White		
17	165	Saline			17	195	Whiteside		
17	167	Sangamon			17	197	Will		
17	169	Schuyler			17	199	Williamson		
17	171	Scott			17	201	Winnebago		
17	173	Shelby			17	203	Woodford		

<b>18 Indiana</b>									
<b>Code</b>		<b>County</b>	<b>Non-Ag</b>	<b>Non-FIPS</b>	<b>Code</b>		<b>County</b>	<b>Non-Ag</b>	<b>Non-FIPS</b>
<b>St</b>	<b>Co</b>				<b>St</b>	<b>Co</b>			
18	001	Adams			18	033	De Kalb		
18	003	Allen			18	035	Delaware		
18	005	Bartholomew			18	037	Dubois		
18	007	Benton			18	039	Elkhart		
18	009	Blackford			18	041	Fayette		
18	011	Boone			18	043	Floyd		
18	013	Brown			18	045	Fountain		
18	015	Carroll			18	047	Franklin		
18	017	Cass			18	049	Fulton		
18	019	Clark			18	051	Gibson		
18	021	Clay			18	053	Grant		
18	023	Clinton			18	055	Greene		
18	025	Crawford			18	057	Hamilton		
18	027	Daviess			18	059	Hancock		
18	029	Dearborn			18	061	Harrison		
18	031	Decatur			18	063	Hendricks		

**State and County Codes and Counties (Continued)**

<b>18 Indiana (Continued)</b>									
<b>Codes</b>		<b>County</b>	<b>Non-Ag.</b>	<b>Non-FIPS</b>	<b>Codes</b>		<b>County</b>	<b>Non-Ag.</b>	<b>Non-FIPS</b>
<b>St.</b>	<b>Co.</b>				<b>St.</b>	<b>Co.</b>			
18	065	Henry			18	125	Pike		
18	067	Howard			18	127	Porter		
18	069	Huntington			18	129	Posey		
18	071	Jackson			18	131	Pulaski		
18	073	Jasper			18	133	Putnam		
18	075	Jay			18	135	Randolph		
18	077	Jefferson			18	137	Ripley		
18	079	Jennings			18	139	Rush		
18	081	Johnson			18	141	St. Joseph		
18	083	Knox			18	143	Scott		
18	085	Kosciusko			18	145	Shelby		
18	087	LaGrange			18	147	Spencer		
18	089	Lake			18	149	Starke		
18	091	*--LaPorte--*			18	151	Steuben		
18	093	Lawrence			18	153	Sullivan		
18	095	Madison			18	155	Switzerland		
18	097	Marion			18	157	Tippecanoe		
18	099	Marshall			18	159	Tipton		
18	101	Martin			18	161	Union		
18	103	Miami			18	163	Vanderburgh		
18	105	Monroe			18	165	Vermillion		
18	107	Montgomery			18	167	Vigo		
18	109	Morgan			18	169	Wabash		
18	111	Newton			18	171	Warren		
18	113	Noble			18	173	Warrick		
18	115	Ohio			18	175	Washington		
18	117	Orange			18	177	Wayne		
18	119	Owen			18	179	Wells		
18	121	Parke			18	181	White		
18	123	Perry			18	183	Whitley		

**State and County Codes and Counties (Continued)**

<b>19 Iowa</b>									
<b>Codes</b>		<b>County</b>	<b>Non-Ag.</b>	<b>Non-FIPS</b>	<b>Codes</b>		<b>County</b>	<b>Non-Ag.</b>	<b>Non-FIPS</b>
<b>St.</b>	<b>Co.</b>				<b>St.</b>	<b>Co.</b>			
19	001	Adair			19	073	Greene		
19	003	Adams			19	075	Grundy		
19	005	Allamakee			19	077	Guthrie		
19	007	Appanoose			19	079	Hamilton		
19	009	Audubon			19	081	Hancock		
19	011	Benton			19	083	Hardin		
19	013	Black Hawk			19	085	Harrison		
19	015	Boone			19	087	Henry		
19	017	Bremer			19	089	Howard		
19	019	Buchanan			19	091	Humboldt		
19	021	Buena Vista			19	093	Ida		
19	023	Butler			19	095	Iowa		
19	025	Calhoun			19	097	Jackson		
19	027	Carroll			19	099	Jasper		
19	029	Cass			19	101	Jefferson		
19	031	Cedar			19	103	Johnson		
19	033	Cerro Gordo			19	105	Jones		
19	035	Cherokee			19	107	Keokuk		
19	037	*--Chickasaw--*			19	109	Kossuth		
19	039	Clarke			19	111	Lee		
19	041	Clay			19	113	Linn		
19	043	Clayton			19	115	Louisa		
19	045	Clinton			19	117	Lucas		
19	047	Crawford			19	119	Lyon		
19	049	Dallas			19	121	Madison		
19	051	Davis			19	123	Mahaska		
19	053	Decatur			19	125	Marion		
19	055	Delaware			19	127	Marshall		
19	057	Des Moines			19	129	Mills		
19	059	Dickinson			19	131	Mitchell		
19	061	Dubuque			19	133	Monona		
19	063	Emmet			19	135	Monroe		
19	065	Fayette			19	137	Montgomery		
19	067	Floyd			19	139	Muscatine		
19	069	Franklin			19	141	O'Brien		
19	071	Fremont			19	143	Osceola		

**State and County Codes and Counties (Continued)**

<b>19 Iowa (Continued)</b>									
<b>Codes</b>		<b>County</b>	<b>Non-Ag.</b>	<b>Non-FIPS</b>	<b>Codes</b>		<b>County</b>	<b>Non-Ag.</b>	<b>Non-FIPS</b>
<b>St.</b>	<b>Co.</b>				<b>St.</b>	<b>Co.</b>			
19	145	Page			19	171	Tama		
19	147	Palo Alto			19	173	Taylor		
19	149	Plymouth			19	175	Union		
19	151	Pocahontas			19	177	Van Buren		
19	153	Polk			19	179	Wapello		
19	155	East Pottawattamie			19	181	Warren		
19	156	West Pottawattamie		X	19	183	Washington		
19	157	Poweshiek			19	185	Wayne		
19	159	Ringgold			19	187	Webster		
19	161	Sac			19	189	Winnebago		
19	163	Scott			19	191	Winneshiek		
19	165	Shelby			19	193	Woodbury		
19	167	Sioux			19	195	Worth		
19	169	Story			19	197	Wright		
<b>20 Kansas</b>									
<b>Codes</b>		<b>County</b>	<b>Non-Ag.</b>	<b>Non-FIPS</b>	<b>Codes</b>		<b>County</b>	<b>Non-Ag.</b>	<b>Non-FIPS</b>
<b>St.</b>	<b>Co.</b>				<b>St.</b>	<b>Co.</b>			
20	001	Allen			20	033	Comanche		
20	003	Anderson			20	035	Cowley		
20	005	Atchison			20	037	Crawford		
20	007	Barber			20	039	Decatur		
20	009	Barton			20	041	Dickinson		
20	011	Bourbon			20	043	Doniphan		
20	013	Brown			20	045	Douglas		
20	015	Butler			20	047	Edwards		
20	017	Chase			20	049	Elk		
20	019	Chautauqua			20	051	Ellis		
20	021	Cherokee			20	053	Ellsworth		
20	023	Cheyenne			20	055	Finney		
20	025	Clark			20	057	Ford		
20	027	Clay			20	059	Franklin		
20	029	Cloud			20	061	Geary		
20	031	Coffey			20	063	Gove		

**State and County Codes and Counties (Continued)**

<b>20 Kansas (Continued)</b>									
<b>Codes</b>		<b>County</b>	<b>Non-Ag.</b>	<b>Non-FIPS</b>	<b>Codes</b>		<b>County</b>	<b>Non-Ag.</b>	<b>Non-FIPS</b>
<b>St.</b>	<b>Co.</b>				<b>St.</b>	<b>Co.</b>			
20	065	Graham			20	139	Osage		
20	067	Grant			20	141	Osborne		
20	069	Gray			20	143	Ottawa		
20	071	Greeley			20	145	Pawnee		
20	073	Greenwood			20	147	Phillips		
20	075	Hamilton			20	149	Pottawatomie		
20	077	Harper			20	151	Pratt		
20	079	Harvey			20	153	Rawlins		
20	081	Haskell			20	155	Reno		
20	083	Hodgeman			20	157	Republic		
20	085	Jackson			20	159	Rice		
20	087	Jefferson			20	161	Riley		
20	089	Jewell			20	163	Rooks		
20	091	Johnson			20	165	Rush		
20	093	Kearny			20	167	Russell		
20	095	Kingman			20	169	Saline		
20	097	Kiowa			20	171	Scott		
20	099	Labette			20	173	Sedgwick		
20	101	Lane			20	175	Seward		
20	103	Leavenworth			20	177	Shawnee		
20	105	Lincoln			20	179	Sheridan		
20	107	Linn			20	181	Sherman		
20	109	Logan			20	183	Smith		
20	111	Lyon			20	185	Stafford		
20	113	McPherson			20	187	Stanton		
20	115	Marion			20	189	Stevens		
20	117	Marshall			20	191	Sumner		
20	119	Meade			20	193	Thomas		
20	121	Miami			20	195	Trego		
20	123	Mitchell			20	197	Wabaunsee		
20	125	Montgomery			20	199	Wallace		
20	127	Morris			20	201	Washington		
20	129	Morton			20	203	Wichita		
20	131	Nemaha			20	205	Wilson		
20	133	Neosho			20	207	Woodson		
20	135	Ness			20	209	Wyandotte		
20	137	Norton							

**State and County Codes and Counties (Continued)**

<b>21 Kentucky</b>									
<b>Codes</b>		<b>County</b>	<b>Non-Ag.</b>	<b>Non-FIPS</b>	<b>Codes</b>		<b>County</b>	<b>Non-Ag.</b>	<b>Non-FIPS</b>
<b>St.</b>	<b>Co.</b>				<b>St.</b>	<b>Co.</b>			
21	001	Adair			21	073	Franklin		
21	003	Allen			21	075	Fulton		
21	005	Anderson			21	077	Gallatin		
21	007	Ballard			21	079	Garrard		
21	009	Barren			21	081	Grant		
21	011	Bath			21	083	Graves		
21	013	Bell			21	085	Grayson		
21	015	Boone			21	087	Green		
21	017	Bourbon			21	089	Greenup		
21	019	Boyd			21	091	Hancock		
21	021	Boyle			21	093	Hardin		
21	023	Bracken			21	095	Harlan		
21	025	Breathitt			21	097	Harrison		
21	027	Breckinridge			21	099	Hart		
21	029	Bullitt			21	101	Henderson		
21	031	Butler			21	103	Henry		
21	033	Caldwell			21	105	Hickman		
21	035	Calloway			21	107	Hopkins		
21	037	Campbell			21	109	Jackson		
21	039	Carlisle			21	111	Jefferson		
21	041	Carroll			21	113	Jessamine		
21	043	Carter			21	115	Johnson		
21	045	Casey			21	117	Kenton		
21	047	Christian			21	119	Knott		
21	049	Clark			21	121	Knox		
21	051	Clay			21	123	Larue		
21	053	Clinton			21	125	Laurel		
21	055	Crittenden			21	127	Lawrence		
21	057	Cumberland			21	129	Lee		
21	059	Daviess			21	131	Leslie		
21	061	Edmonson			21	133	Letcher		
21	063	Elliott			21	135	Lewis		
21	065	Estill			21	137	Lincoln		
21	067	Fayette			21	139	Livingston		
21	069	Fleming			21	141	Logan		
21	071	Floyd			21	143	Lyon		

**State and County Codes and Counties (Continued)**

<b>21 Kentucky (Continued)</b>									
<b>Codes</b>		<b>County</b>	<b>Non-Ag.</b>	<b>Non-FIPS</b>	<b>Codes</b>		<b>County</b>	<b>Non-Ag.</b>	<b>Non-FIPS</b>
<b>St.</b>	<b>Co.</b>				<b>St.</b>	<b>Co.</b>			
21	145	McCracken			21	193	Perry		
21	147	McCreary			21	195	Pike		
21	149	McLean			21	197	Powell		
21	151	Madison			21	199	Pulaski		
21	153	Magoffin			21	201	Robertson		
21	155	Marion			21	203	Rockcastle		
21	157	Marshall			21	205	Rowan		
21	159	Martin			21	207	Russell		
21	161	Mason			21	209	Scott		
21	163	Meade			21	211	Shelby		
21	165	Menifee			21	213	Simpson		
21	167	Mercer			21	215	Spencer		
21	169	Metcalfe			21	217	Taylor		
21	171	Monroe			21	219	Todd		
21	173	Montgomery			21	221	Trigg		
21	175	Morgan			21	223	Trimble		
21	177	Muhlenberg			21	225	Union		
21	179	Nelson			21	227	Warren		
21	181	Nicholas			21	229	Washington		
21	183	Ohio			21	231	Wayne		
21	185	Oldham			21	233	Webster		
21	187	Owen			21	235	Whitley		
21	189	Owsley			21	237	Wolfe		
21	191	Pendleton			21	239	Woodford		
<b>22 Louisiana</b>									
<b>Codes</b>		<b>County</b>	<b>Non-Ag.</b>	<b>Non-FIPS</b>	<b>Codes</b>		<b>County</b>	<b>Non-Ag.</b>	<b>Non-FIPS</b>
<b>St.</b>	<b>Co.</b>				<b>St.</b>	<b>Co.</b>			
22	001	Acadia			22	015	Bossier		
22	003	Allen			22	017	Caddo		
22	005	Ascension			22	019	Calcasieu		
22	007	Assumption			22	021	Caldwell		
22	009	Avoyelles			22	023	Cameron		
22	011	Beauregard			22	025	Catahoula		
22	013	Bienville			22	027	Claiborne		

**State and County Codes and Counties (Continued)**

<b>22 Louisiana (Continued)</b>									
<b>Codes</b>		<b>County</b>	<b>Non-Ag.</b>	<b>Non-FIPS</b>	<b>Codes</b>		<b>County</b>	<b>Non-Ag.</b>	<b>Non-FIPS</b>
<b>St.</b>	<b>Co.</b>				<b>St.</b>	<b>Co.</b>			
22	029	Concordia			22	079	Rapides		
22	031	De Soto			22	081	Red River		
22	033	East Baton Rouge			22	083	Richland		
22	035	East Carroll			22	085	Sabine		
22	037	East Feliciana			22	087	St. Bernard		
22	039	Evangeline			22	089	St. Charles		
22	041	Franklin			22	091	St. Helena		
22	043	Grant			22	093	St. James		
22	045	Iberia			22	095	St. John the Baptist		
22	047	Iberville			22	097	St. Landry		
22	049	Jackson			22	099	St. Martin		
22	051	Jefferson			22	101	St. Mary		
22	053	Jefferson Davis			22	103	St. Tammany		
22	055	Lafayette			22	105	Tangipahoa		
22	057	Lafourche			22	107	Tensas		
22	059	La Salle			22	109	Terrebonne		
22	061	Lincoln			22	111	Union		
22	063	Livingston			22	113	Vermilion		
22	065	Madison			22	115	Vernon		
22	067	Morehouse			22	117	Washington		
22	069	Natchitoches			22	119	Webster		
22	071	Orleans			22	121	West Baton Rouge		
22	073	Ouachita			22	123	West Carroll		
22	075	Plaquemines			22	125	West Feliciana		
22	077	Pointe Coupee			22	127	Winn		
<b>23 Maine</b>									
<b>Codes</b>		<b>County</b>	<b>Non-Ag.</b>	<b>Non-FIPS</b>	<b>Codes</b>		<b>County</b>	<b>Non-Ag.</b>	<b>Non-FIPS</b>
<b>St.</b>	<b>Co.</b>				<b>St.</b>	<b>Co.</b>			
23	001	Androscoggin			23	009	Hancock		
23	002	Houlton		X	23	011	Kennebec		
23	003	Aroostook			23	013	Knox		
23	004	Fort Kent		X	23	015	Lincoln		
23	005	Cumberland			23	017	Oxford		
23	007	Franklin			23	019	Penobscot		

State and County Codes and Counties (Continued)

23 Maine (Continued)									
Codes		County	Non-Ag.	Non-FIPS	Codes		County	Non-Ag.	Non-FIPS
St.	Co.				St.	Co.			
23	021	Piscataquis			23	027	Waldo		
23	023	Sagadahoc			23	029	Washington		
23	025	Somerset			23	031	York		
24 Maryland									
Codes		County	Non-Ag.	Non-FIPS	Codes		County	Non-Ag.	Non-FIPS
St.	Co.				St.	Co.			
24	001	Allegany			24	029	Kent		
24	003	Anne Arundel			24	031	Montgomery		
24	005	Baltimore			24	033	Prince George's		
24	009	Calvert			24	035	Queen Anne's		
24	011	Caroline			24	037	*--St. Mary's--*		
24	013	Carroll			24	039	Somerset		
24	015	Cecil			24	041	Talbot		
24	017	Charles			24	043	Washington		
24	019	Dorchester			24	045	Wicomico		
24	021	Frederick			24	047	Worcester		
24	023	Garrett			Independent City				
24	025	Harford			24	510	Baltimore	X	
24	027	Howard							
25 Massachusetts									
Codes		County	Non-Ag.	Non-FIPS	Codes		County	Non-Ag.	Non-FIPS
St.	Co.				St.	Co.			
25	001	Barnstable			25	015	Hampshire		
25	003	Berkshire			25	017	Middlesex		
25	005	Bristol			25	019	Nantucket		
25	007	Dukes			25	021	Norfolk		
25	009	Essex			25	023	Plymouth		
25	011	Franklin			25	025	Suffolk	X	
25	013	Hampden			25	027	Worcester		

**State and County Codes and Counties (Continued)**

<b>26 Michigan</b>									
<b>Codes</b>		<b>County</b>	<b>Non-Ag.</b>	<b>Non-FIPS</b>	<b>Codes</b>		<b>County</b>	<b>Non-Ag.</b>	<b>Non-FIPS</b>
<b>St.</b>	<b>Co.</b>				<b>St.</b>	<b>Co.</b>			
26	001	Alcona			26	075	Jackson		
26	003	Alger			26	077	Kalamazoo		
26	005	Allegan			26	079	Kalkaska		
26	007	Alpena			26	081	Kent		
26	009	Antrim			26	083	Keweenaw		
26	011	Arenac			26	085	Lake		
26	013	Baraga			26	087	Lapeer		
26	015	Barry			26	089	Leelanau		
26	017	Bay			26	091	Lenawee		
26	019	Benzie			26	093	Livingston		
26	021	Berrien			26	095	Luce		
26	023	Branch			26	097	Mackinac		
26	025	Calhoun			26	099	Macomb		
26	027	Cass			26	101	Manistee		
26	029	Charlevoix			26	103	Marquette		
26	031	Cheboygan			26	105	Mason		
26	033	Chippewa			26	107	Mecosta		
26	035	Clare			26	109	Menominee		
26	037	Clinton			26	111	Midland		
26	039	Crawford			26	113	Missaukee		
26	041	Delta			26	115	Monroe		
26	043	Dickinson			26	117	Montcalm		
26	045	Eaton			26	119	Montmorency		
26	047	Emmet			26	121	Muskegon		
26	049	Genesee			26	123	Newaygo		
26	051	Gladwin			26	125	Oakland		
26	053	Gogebic			26	127	Oceana		
26	055	Grand Traverse			26	129	Ogemaw		
26	057	Gratiot			26	131	Ontonagon		
26	059	Hillsdale			26	133	Osceola		
26	061	Houghton			26	135	Oscoda		
26	063	Huron			26	137	Otsego		
26	065	Ingham			26	139	Ottawa		
26	067	Ionia			26	141	Presque Isle		
26	069	Iosco			26	143	Roscommon		
26	071	Iron			26	145	Saginaw		
26	073	Isabella			26	147	St. Clair		

**State and County Codes and Counties (Continued)**

<b>26 Michigan (Continued)</b>									
<b>Codes</b>		<b>County</b>	<b>Non-Ag.</b>	<b>Non-FIPS</b>	<b>Codes</b>		<b>County</b>	<b>Non-Ag.</b>	<b>Non-FIPS</b>
<b>St.</b>	<b>Co.</b>				<b>St.</b>	<b>Co.</b>			
26	149	St. Joseph			26	159	Van Buren		
26	151	Sanilac			26	161	Washtenaw		
26	153	Schoolcraft			26	163	Wayne		
26	155	Shiawassee			26	165	Wexford		
26	157	Tuscola							
<b>27 Minnesota</b>									
<b>Codes</b>		<b>County</b>	<b>Non-Ag.</b>	<b>Non-FIPS</b>	<b>Codes</b>		<b>County</b>	<b>Non-Ag.</b>	<b>Non-FIPS</b>
<b>St.</b>	<b>Co.</b>				<b>St.</b>	<b>Co.</b>			
27	001	Aitkin			27	057	Hubbard		
27	003	Anoka			27	059	Isanti		
27	005	Becker			27	061	Itasca		
27	007	Beltrami			27	063	Jackson		
27	009	Benton			27	065	Kanabec		
27	011	Big Stone			27	067	Kandiyohi		
27	013	Blue Earth			27	069	Kittson		
27	015	Brown			27	071	Koochiching		
27	017	Carlton			27	073	Lac qui Parle		
27	019	Carver			27	075	Lake		
27	021	Cass			27	077	Lake of the Woods		
27	023	Chippewa			27	079	Le Sueur		
27	025	Chisago			27	081	Lincoln		
27	027	Clay			27	083	Lyon		
27	029	Clearwater			27	085	McLeod		
27	031	Cook			27	087	Mahnomen		
27	033	Cottonwood			27	089	Marshall		
27	035	Crow Wing			27	091	Martin		
27	037	Dakota			27	093	Meeker		
27	039	Dodge			27	095	Mille Lacs		
27	041	Douglas			27	097	Morrison		
27	043	Faribault			27	099	Mower		
27	045	Fillmore			27	101	Murray		
27	047	Freeborn			27	103	Nicollet		
27	049	Goodhue			27	105	Nobles		
27	051	Grant			27	107	Norman		
27	053	Hennepin			27	109	Olmsted		
27	055	Houston			27	111	East Otter Tail		

**State and County Codes and Counties (Continued)**

<b>27 Minnesota (Continued)</b>									
<b>Codes</b>		<b>County</b>	<b>Non-Ag.</b>	<b>Non-FIPS</b>	<b>Codes</b>		<b>County</b>	<b>Non-Ag.</b>	<b>Non-FIPS</b>
<b>St.</b>	<b>Co.</b>				<b>St.</b>	<b>Co.</b>			
27	112	West Otter Tail		X	27	141	Sherburne		
27	113	Pennington			27	143	Sibley		
27	115	Pine			27	145	Stearns		
27	117	Pipestone			27	147	Steele		
27	119	East Polk			27	149	Stevens		
27	120	West Polk			27	151	Swift		
27	121	Pope			27	153	Todd		
27	123	Ramsey			27	155	Traverse		
27	125	Red Lake			27	157	Wabasha		
27	127	Redwood			27	159	Wadena		
27	129	Renville			27	161	Waseca		
27	131	Rice			27	163	Washington		
27	133	Rock			27	165	Watsonwan		
27	135	Roseau			27	167	Wilkin		
27	137	North St. Louis			27	169	Winona		
27	138	South St. Louis			27	171	Wright		
27	139	Scott			27	173	Yellow Medicine		
<b>28 Mississippi</b>									
<b>Codes</b>		<b>County</b>	<b>Non-Ag.</b>	<b>Non-FIPS</b>	<b>Codes</b>		<b>County</b>	<b>Non-Ag.</b>	<b>Non-FIPS</b>
<b>St.</b>	<b>Co.</b>				<b>St.</b>	<b>Co.</b>			
28	001	Adams			28	033	*--DeSoto--*		
28	003	Alcorn			28	035	Forrest		
28	005	Amite			28	037	Franklin		
28	007	Attala			28	039	George		
28	009	Benton			28	041	Greene		
28	011	Bolivar			28	043	Grenada		
28	013	Calhoun			28	045	Hancock		
28	015	Carroll			28	047	Harrison		
28	017	Chickasaw			28	049	Hinds		
28	019	Choctaw			28	051	Holmes		
28	021	Claiborne			28	053	Humphreys		
28	023	Clarke			28	055	Issaquena		
28	025	Clay			28	057	Itawamba		
28	027	Coahoma			28	059	Jackson		
28	029	Copiah			28	061	Jasper		
28	031	Covington			28	063	Jefferson		

**State and County Codes and Counties (Continued)**

<b>28 Mississippi (Continued)</b>									
<b>Codes</b>		<b>County</b>	<b>Non-Ag.</b>	<b>Non-FIPS</b>	<b>Codes</b>		<b>County</b>	<b>Non-Ag.</b>	<b>Non-FIPS</b>
<b>St.</b>	<b>Co.</b>				<b>St.</b>	<b>Co.</b>			
28	065	Jefferson Davis			28	115	Pontotoc		
28	067	Jones			28	117	Prentiss		
28	069	Kemper			28	119	Quitman		
28	071	Lafayette			28	121	Rankin		
28	073	Lamar			28	123	Scott		
28	075	Lauderdale			28	125	Sharkey		
28	077	Lawrence			28	127	Simpson		
28	079	Leake			28	129	Smith		
28	081	Lee			28	131	Stone		
28	083	Leflore			28	133	Sunflower		
28	085	Lincoln			28	135	Tallahatchie		
28	087	Lowndes			28	137	Tate		
28	089	Madison			28	139	Tippah		
28	091	Marion			28	141	Tishomingo		
28	093	Marshall			28	143	Tunica		
28	095	Monroe			28	145	Union		
28	097	Montgomery			28	147	Walthall		
28	099	Neshoba			28	149	Warren		
28	101	Newton			28	151	Washington		
28	103	Noxubee			28	153	Wayne		
28	105	Oktibbeha			28	155	Webster		
28	107	Panola			28	157	Wilkinson		
28	109	Pearl River			28	159	Winston		
28	111	Perry			28	161	Yalobusha		
28	113	Pike			28	163	Yazoo		

<b>29 Missouri</b>									
<b>Codes</b>		<b>County</b>	<b>Non-Ag.</b>	<b>Non-FIPS</b>	<b>Codes</b>		<b>County</b>	<b>Non-Ag.</b>	<b>Non-FIPS</b>
<b>St.</b>	<b>Co.</b>				<b>St.</b>	<b>Co.</b>			
29	001	Adair			29	017	Bollinger		
29	003	Andrew			29	019	Boone		
29	005	Atchison			29	021	Buchanan		
29	007	Audrain			29	023	Butler		
29	009	Barry			29	025	Caldwell		
29	011	Barton			29	027	Callaway		
29	013	Bates			29	029	Camden		
29	015	Benton			29	031	Cape Girardeau		

**State and County Codes and Counties (Continued)**

<b>29 Missouri (Continued)</b>									
<b>Codes</b>		<b>County</b>	<b>Non-Ag.</b>	<b>Non-FIPS</b>	<b>Codes</b>		<b>County</b>	<b>Non-Ag.</b>	<b>Non-FIPS</b>
<b>St.</b>	<b>Co.</b>				<b>St.</b>	<b>Co.</b>			
29	033	Carroll			29	107	Lafayette		
29	035	Carter			29	109	Lawrence		
29	037	Cass			29	111	Lewis		
29	039	Cedar			29	113	Lincoln		
29	041	Chariton			29	115	Linn		
29	043	Christian			29	117	Livingston		
29	045	Clark			29	119	McDonald		
29	047	Clay			29	121	Macon		
29	049	Clinton			29	123	Madison		
29	051	Cole			29	125	Maries		
29	053	Cooper			29	127	Marion		
29	055	Crawford			29	129	Mercer		
29	057	Dade			29	131	Miller		
29	059	Dallas			29	133	Mississippi		
29	061	Daviess			29	135	Moniteau		
29	063	*--DeKalb--*			29	137	Monroe		
29	065	Dent			29	139	Montgomery		
29	067	Douglas			29	141	Morgan		
29	069	Dunklin			29	143	New Madrid		
29	071	Franklin			29	145	Newton		
29	073	Gasconade			29	147	Nodaway		
29	075	Gentry			29	149	Oregon		
29	077	Greene			29	151	Osage		
29	079	Grundy			29	153	Ozark		
29	081	Harrison			29	155	Pemiscot		
29	083	Henry			29	157	Perry		
29	085	Hickory			29	159	Pettis		
29	087	Holt			29	161	Phelps		
29	089	Howard			29	163	Pike		
29	091	Howell			29	165	Platte		
29	093	Iron			29	167	Polk		
29	095	Jackson			29	169	Pulaski		
29	097	Jasper			29	171	Putnam		
29	099	Jefferson			29	173	Ralls		
29	101	Johnson			29	175	Randolph		
29	103	Knox			29	177	Ray		
29	105	Laclede			29	179	Reynolds		

State and County Codes and Counties (Continued)

29 Missouri (Continued)									
Codes		County	Non-Ag.	Non-FIPS	Codes		County	Non-Ag.	Non-FIPS
St.	Co.				St.	Co.			
29	181	Ripley			29	209	Stone		
29	183	St. Charles			29	211	Sullivan		
29	185	St. Clair			29	213	Taney		
29	187	St. Francois			29	215	Texas		
29	189	St. Louis			29	217	Vernon		
29	193	Ste. Genevieve			29	219	Warren		
29	195	Saline			29	221	Washington		
29	197	Schuyler			29	223	Wayne		
29	199	Scotland			29	225	Webster		
29	201	Scott			29	227	Worth		
29	203	Shannon			29	229	Wright		
29	205	Shelby			Independent City				
29	207	Stoddard			29	510	St. Louis	X	
30 Montana									
Codes		County	Non-Ag.	Non-FIPS	Codes		County	Non-Ag.	Non-FIPS
St.	Co.				St.	Co.			
30	001	Beaverhead			30	041	Hill		
30	003	Big Horn			30	043	Jefferson		
30	005	Blaine			30	045	Judith Basin		
30	007	Broadwater			30	047	Lake		
30	009	Carbon			30	049	Lewis and Clark		
30	011	Carter			30	051	Liberty		
30	013	Cascade			30	053	Lincoln		
30	015	Chouteau			30	055	McCone		
30	017	Custer			30	057	Madison		
30	019	Daniels			30	059	Meagher		
30	021	Dawson			30	061	Mineral		
30	023	Deer Lodge			30	063	Missoula		
30	025	Fallon			30	065	Musselshell		
30	027	Fergus			30	067	Park		
30	029	Flathead			30	069	Petroleum		
30	031	Gallatin			30	071	Phillips		
30	033	Garfield			30	073	Pondera		
30	035	Glacier			30	075	Powder River		
30	037	Golden Valley			30	077	Powell		
30	039	Granite			30	079	Prairie		

**State and County Codes and Counties (Continued)**

<b>30 Montana (Continued)</b>									
<b>Codes</b>		<b>County</b>	<b>Non-Ag.</b>	<b>Non-FIPS</b>	<b>Codes</b>		<b>County</b>	<b>Non-Ag.</b>	<b>Non-FIPS</b>
<b>St.</b>	<b>Co.</b>				<b>St.</b>	<b>Co.</b>			
30	081	Ravalli			30	099	Teton		
30	083	Richland			30	101	Toole		
30	085	Roosevelt			30	103	Treasure		
30	087	Rosebud			30	105	Valley		
30	089	Sanders			30	107	Wheatland		
30	091	Sheridan			30	109	Wibaux		
30	093	Silver Bow			30	111	Yellowstone		
30	095	Stillwater			30	113	Yellowstone	X	
30	097	Sweet Grass					National Park		
<b>31 Nebraska</b>									
<b>Codes</b>		<b>County</b>	<b>Non-Ag.</b>	<b>Non-FIPS</b>	<b>Codes</b>		<b>County</b>	<b>Non-Ag.</b>	<b>Non-FIPS</b>
<b>St.</b>	<b>Co.</b>				<b>St.</b>	<b>Co.</b>			
31	001	Adams			31	049	Deuel		
31	003	Antelope			31	051	Dixon		
31	005	Arthur			31	053	Dodge		
31	007	Banner			31	055	Douglas		
31	009	Blaine			31	057	Dundy		
31	011	Boone			31	059	Fillmore		
31	013	Box Butte			31	061	Franklin		
31	015	Boyd			31	063	Frontier		
31	017	Brown			31	065	Furnas		
31	019	Buffalo			31	067	Gage		
31	021	Burt			31	069	Garden		
31	023	Butler			31	071	Garfield		
31	025	Cass			31	073	Gosper		
31	027	Cedar			31	075	Grant		
31	029	Chase			31	077	Greeley		
31	031	Cherry			31	079	Hall		
31	033	Cheyenne			31	081	Hamilton		
31	035	Clay			31	083	Harlan		
31	037	Colfax			31	085	Hayes		
31	039	Cuming			31	087	Hitchcock		
31	041	Custer			31	089	Holt		
31	043	Dakota			31	091	Hooker		
31	045	Dawes			31	093	Howard		
31	047	Dawson			31	095	Jefferson		

**State and County Codes and Counties (Continued)**

<b>31 Nebraska (Continued)</b>									
<b>Codes</b>		<b>County</b>	<b>Non-Ag.</b>	<b>Non-FIPS</b>	<b>Codes</b>		<b>County</b>	<b>Non-Ag.</b>	<b>Non-FIPS</b>
<b>St.</b>	<b>Co.</b>				<b>St.</b>	<b>Co.</b>			
31	097	Johnson			31	143	Polk		
31	099	Kearney			31	145	Red Willow		
31	101	Keith			31	147	Richardson		
31	103	Keya Paha			31	149	Rock		
31	105	Kimball			31	151	Saline		
31	107	Knox			31	153	Sarpy		
31	109	Lancaster			31	155	Saunders		
31	111	Lincoln			31	157	Scotts Bluff		
31	113	Logan			31	159	Seward		
31	115	Loup			31	161	Sheridan		
31	117	McPherson			31	163	Sherman		
31	119	Madison			31	165	Sioux		
31	121	Merrick			31	167	Stanton		
31	123	Morrill			31	169	Thayer		
31	125	Nance			31	171	Thomas		
31	127	Nemaha			31	173	Thurston		
31	129	Nuckolls			31	175	Valley		
31	131	Otoe			31	177	Washington		
31	133	Pawnee			31	179	Wayne		
31	135	Perkins			31	181	Webster		
31	137	Phelps			31	183	Wheeler		
31	139	Pierce			31	185	York		
31	141	Platte							
<b>32 Nevada</b>									
<b>Codes</b>		<b>County</b>	<b>Non-Ag.</b>	<b>Non-FIPS</b>	<b>Codes</b>		<b>County</b>	<b>Non-Ag.</b>	<b>Non-FIPS</b>
<b>St.</b>	<b>Co.</b>				<b>St.</b>	<b>Co.</b>			
32	001	Churchill			32	019	Lyon		
32	003	Clark			32	021	Mineral		
32	005	Douglas			32	023	Nye		
32	007	Elko			32	027	Pershing		
32	009	Esmeralda			32	029	Storey		
32	011	Eureka			32	031	Washoe		
32	013	Humboldt			32	033	White Pine		
32	015	Lander			<b>Independent City</b>				
32	017	Lincoln			32	510	Carson City		

State and County Codes and Counties (Continued)

33 New Hampshire									
Codes		County	Non-Ag.	Non-FIPS	Codes		County	Non-Ag.	Non-FIPS
St.	Co.				St.	Co.			
33	001	Belknap			33	011	*--Hillsborough--*		
33	003	Carroll			33	013	Merrimack		
33	005	Cheshire			33	015	Rockingham		
33	007	Coos			33	017	*--Strafford--*		
33	009	Grafton			33	019	Sullivan		
34 New Jersey									
Codes		County	Non-Ag.	Non-FIPS	Codes		County	Non-Ag.	Non-FIPS
St.	Co.				St.	Co.			
34	001	Atlantic			34	023	Middlesex		
34	003	Bergen	X		34	025	Monmouth		
34	005	Burlington			34	027	Morris		
34	007	Camden			34	029	Ocean		
34	009	Cape May			34	031	Passaic	X	
34	011	Cumberland			34	033	Salem		
34	013	Essex	X		34	035	Somerset		
34	015	Gloucester			34	037	Sussex		
34	017	Hudson	X		34	039	Union	X	
34	019	Hunterdon			34	041	Warren		
34	021	Mercer							
35 New Mexico									
Codes		County	Non-Ag.	Non-FIPS	Codes		County	Non-Ag.	Non-FIPS
St.	Co.				St.	Co.			
35	001	Bernalillo			35	023	Hidalgo		
35	003	Catron			35	025	Lea		
35	005	Chaves			35	027	Lincoln		
35	006	Cibola			35	028	Los Alamos	X	
35	007	Colfax			35	029	Luna		
35	009	Curry			35	031	McKinley		
35	011	*--DeBaca--*			35	033	Mora		
35	013	Dona Ana			35	035	Otero		
35	015	Eddy			35	037	Quay		
35	017	Grant			35	039	Rio Arriba		
35	019	Guadalupe			35	041	Roosevelt		
35	021	Harding			35	043	Sandoval		

**State and County Codes and Counties (Continued)**

<b>35 New Mexico (Continued)</b>									
<b>Codes</b>		<b>County</b>	<b>Non-Ag.</b>	<b>Non-FIPS</b>	<b>Codes</b>		<b>County</b>	<b>Non-Ag.</b>	<b>Non-FIPS</b>
<b>St.</b>	<b>Co.</b>				<b>St.</b>	<b>Co.</b>			
35	045	San Juan			35	055	Taos		
35	047	San Miguel			35	057	Torrance		
35	049	Santa Fe			35	059	Union		
35	051	Sierra			35	061	Valencia		
35	053	Socorro							
<b>36 New York</b>									
<b>Codes</b>		<b>County</b>	<b>Non-Ag.</b>	<b>Non-FIPS</b>	<b>Codes</b>		<b>County</b>	<b>Non-Ag.</b>	<b>Non-FIPS</b>
<b>St.</b>	<b>Co.</b>				<b>St.</b>	<b>Co.</b>			
36	001	Albany			36	057	Montgomery		
36	003	Allegany			36	059	Nassau	X	
36	005	Bronx	X		36	061	New York	X	
36	007	Broome			36	063	Niagara		
36	009	Cattaraugus			36	065	Oneida		
36	011	Cayuga			36	067	Onondaga		
36	013	Chautauqua			36	069	Ontario		
36	015	Chemung			36	071	Orange		
36	017	Chenango			36	073	Orleans		
36	019	Clinton			36	075	Oswego		
36	021	Columbia			36	077	Otsego		
36	023	Cortland			36	079	Putnam		
36	025	Delaware			36	081	Queens	X	
36	027	Dutchess			36	083	Rensselaer		
36	029	Erie			36	085	Richmond	X	
36	031	Essex			36	087	Rockland	X	
36	033	Franklin			36	089	St. Lawrence		
36	035	Fulton			36	091	Saratoga		
36	037	Genesee			36	093	Schenectady		
36	039	Greene			36	095	Schoharie		
36	041	Hamilton			36	097	Schuyler		
36	043	Herkimer			36	099	Seneca		
36	045	Jefferson			36	101	Steuben		
36	047	Kings	X		36	103	Suffolk		
36	049	Lewis			36	105	Sullivan		
36	051	Livingston			36	107	Tioga		
36	053	Madison			36	109	Tompkins		
36	055	Monroe			36	111	Ulster		

**State and County Codes and Counties (Continued)**

<b>36 New York (Continued)</b>									
<b>Codes</b>		<b>County</b>	<b>Non-Ag.</b>	<b>Non-FIPS</b>	<b>Codes</b>		<b>County</b>	<b>Non-Ag.</b>	<b>Non-FIPS</b>
<b>St.</b>	<b>Co.</b>				<b>St.</b>	<b>Co.</b>			
36	113	Warren			36	119	Westchester		
36	115	Washington			36	121	Wyoming		
36	117	Wayne			36	123	Yates		
<b>37 North Carolina</b>									
<b>Codes</b>		<b>County</b>	<b>Non-Ag.</b>	<b>Non-FIPS</b>	<b>Codes</b>		<b>County</b>	<b>Non-Ag.</b>	<b>Non-FIPS</b>
<b>St.</b>	<b>Co.</b>				<b>St.</b>	<b>Co.</b>			
37	001	Alamance			37	061	Duplin		
37	003	Alexander			37	063	Durham		
37	005	Alleghany			37	065	Edgecombe		
37	007	Anson			37	067	Forsyth		
37	009	Ashe			37	069	Franklin		
37	011	Avery			37	071	Gaston		
37	013	Beaufort			37	073	Gates		
37	015	Bertie			37	075	Graham		
37	017	Bladen			37	077	Granville		
37	019	Brunswick			37	079	Greene		
37	021	Buncombe			37	081	Guilford		
37	023	Burke			37	083	Halifax		
37	025	Cabarrus			37	085	Harnett		
37	027	Caldwell			37	087	Haywood		
37	029	Camden			37	089	Henderson		
37	031	Carteret			37	091	Hertford		
37	033	Caswell			37	093	Hoke		
37	035	Catawba			37	095	Hyde		
37	037	Chatham			37	097	Iredell		
37	039	Cherokee			37	099	Jackson		
37	041	Chowan			37	101	Johnston		
37	043	Clay			37	103	Jones		
37	045	Cleveland			37	105	Lee		
37	047	Columbus			37	107	Lenoir		
37	049	Craven			37	109	Lincoln		
37	051	Cumberland			37	111	McDowell		
37	053	Currituck			37	113	Macon		
37	055	Dare			37	115	Madison		
37	057	Davidson			37	117	Martin		
37	059	Davie			37	119	Mecklenburg		

**State and County Codes and Counties (Continued)**

<b>37 North Carolina (Continued)</b>									
<b>Codes</b>		<b>County</b>	<b>Non-Ag.</b>	<b>Non-FIPS</b>	<b>Codes</b>		<b>County</b>	<b>Non-Ag.</b>	<b>Non-FIPS</b>
<b>St.</b>	<b>Co.</b>				<b>St.</b>	<b>Co.</b>			
37	121	Mitchell			37	161	Rutherford		
37	123	Montgomery			37	163	Sampson		
37	125	Moore			37	165	Scotland		
37	127	Nash			37	167	Stanly		
37	129	New Hanover			37	169	Stokes		
37	131	Northampton			37	171	Surry		
37	133	Onslow			37	173	Swain		
37	135	Orange			37	175	Transylvania		
37	137	Pamlico			37	177	Tyrrell		
37	139	Pasquotank			37	179	Union		
37	141	Pender			37	181	Vance		
37	143	Perquimans			37	183	Wake		
37	145	Person			37	185	Warren		
37	147	Pitt			37	187	Washington		
37	149	Polk			37	189	Watauga		
37	151	Randolph			37	191	Wayne		
37	153	Richmond			37	193	Wilkes		
37	155	Robeson			37	195	Wilson		
37	157	Rockingham			37	197	Yadkin		
37	159	Rowan			37	199	Yancey		

**State and County Codes and Counties (Continued)**

<b>38 North Dakota</b>									
<b>Codes</b>		<b>County</b>	<b>Non-Ag.</b>	<b>Non-FIPS</b>	<b>Codes</b>		<b>County</b>	<b>Non-Ag.</b>	<b>Non-FIPS</b>
<b>St.</b>	<b>Co.</b>				<b>St.</b>	<b>Co.</b>			
38	001	Adams			38	055	McLean		
38	003	Barnes			38	057	Mercer		
38	005	Benson			38	059	Morton		
38	007	Billings			38	061	Mountrail		
38	009	Bottineau			38	063	Nelson		
38	011	Bowman			38	065	Oliver		
38	013	Burke			38	067	Pembina		
38	015	Burleigh			38	069	Pierce		
38	017	Cass			38	071	Ramsey		
38	019	Cavalier			38	073	Ransom		
38	021	Dickey			38	075	Renville		
38	023	Divide			38	077	Richland		
38	025	Dunn			38	079	Rolette		
38	027	Eddy			38	081	Sargent		
38	029	Emmons			38	083	Sheridan		
38	031	Foster			38	085	Sioux		
38	033	Golden Valley			38	087	Slope		
38	035	Grand Forks			38	089	Stark		
38	037	Grant			38	091	Steele		
38	039	Griggs			38	093	Stutsman		
38	041	Hettinger			38	095	Towner		
38	043	Kidder			38	097	Traill		
38	045	*--LaMoure--*			38	099	Walsh		
38	047	Logan			38	101	Ward		
38	049	McHenry			38	103	Wells		
38	051	McIntosh			38	105	Williams		
38	053	McKenzie							

**State and County Codes and Counties (Continued)**

<b>39 Ohio</b>									
<b>Codes</b>		<b>County</b>	<b>Non-Ag.</b>	<b>Non-FIPS</b>	<b>Codes</b>		<b>County</b>	<b>Non-Ag.</b>	<b>Non-FIPS</b>
<b>St.</b>	<b>Co.</b>				<b>St.</b>	<b>Co.</b>			
39	001	Adams			39	067	Harrison		
39	003	Allen			39	069	Henry		
39	005	Ashland			39	071	Highland		
39	007	Ashtabula			39	073	Hocking		
39	009	Athens			39	075	Holmes		
39	011	Auglaize			39	077	Huron		
39	013	Belmont			39	079	Jackson		
39	015	Brown			39	081	Jefferson		
39	017	Butler			39	083	Knox		
39	019	Carroll			39	085	Lake		
39	021	Champaign			39	087	Lawrence		
39	023	Clark			39	089	Licking		
39	025	Clermont			39	091	Logan		
39	027	Clinton			39	093	Lorain		
39	029	Columbiana			39	094	East Lucas		X
39	031	Coshocton			39	095	West Lucas		
39	033	Crawford			39	097	Madison		
39	035	Cuyahoga			39	099	Mahoning		
39	037	Darke			39	101	Marion		
39	039	Defiance			39	103	Medina		
39	041	Delaware			39	105	Meigs		
39	043	Erie			39	107	Mercer		
39	045	Fairfield			39	109	Miami		
39	047	Fayette			39	111	Monroe		
39	049	Franklin			39	113	Montgomery		
39	051	Fulton			39	115	Morgan		
39	053	Gallia			39	117	Morrow		
39	055	Geauga			39	119	Muskingum		
39	057	Greene			39	121	Noble		
39	059	Guernsey			39	123	Ottawa		
39	061	Hamilton			39	125	Paulding		
39	063	Hancock			39	127	Perry		
39	065	Hardin			39	129	Pickaway		

**State and County Codes and Counties (Continued)**

<b>39 Ohio (Continued)</b>									
<b>Codes</b>		<b>County</b>	<b>Non-Ag.</b>	<b>Non-FIPS</b>	<b>Codes</b>		<b>County</b>	<b>Non-Ag.</b>	<b>Non-FIPS</b>
<b>St.</b>	<b>Co.</b>				<b>St.</b>	<b>Co.</b>			
39	131	Pike			39	155	Trumbull		
39	133	Portage			39	157	Tuscarawas		
39	135	Preble			39	159	Union		
39	137	Putnam			39	161	Van Wert		
39	139	Richland			39	163	Vinton		
39	141	Ross			39	165	Warren		
39	143	Sandusky			39	167	Washington		
39	145	Scioto			39	169	Wayne		
39	147	Seneca			39	171	Williams		
39	149	Shelby			39	173	Wood		
39	151	Stark			39	175	Wyandot		
39	153	Summit							
<b>40 Oklahoma</b>									
<b>Codes</b>		<b>County</b>	<b>Non-Ag.</b>	<b>Non-FIPS</b>	<b>Codes</b>		<b>County</b>	<b>Non-Ag.</b>	<b>Non-FIPS</b>
<b>St.</b>	<b>Co.</b>				<b>St.</b>	<b>Co.</b>			
40	001	Adair			40	043	Dewey		
40	003	Alfalfa			40	045	Ellis		
40	005	Atoka			40	047	Garfield		
40	007	Beaver			40	049	Garvin		
40	009	Beckham			40	051	Grady		
40	011	Blaine			40	053	Grant		
40	013	Bryan			40	055	Greer		
40	015	Caddo			40	057	Harmon		
40	017	Canadian			40	059	Harper		
40	019	Carter			40	061	Haskell		
40	021	Cherokee			40	063	Hughes		
40	023	Choctaw			40	065	Jackson		
40	025	Cimarron			40	067	Jefferson		
40	027	Cleveland			40	069	Johnston		
40	029	Coal			40	071	Kay		
40	031	Comanche			40	073	Kingfisher		
40	033	Cotton			40	075	Kiowa		
40	035	Craig			40	077	Latimer		
40	037	Creek			40	079	Le Flore		
40	039	Custer			40	081	Lincoln		
40	041	Delaware			40	083	Logan		

**State and County Codes and Counties (Continued)**

<b>40 Oklahoma (Continued)</b>									
<b>Codes</b>		<b>County</b>	<b>Non-Ag.</b>	<b>Non-FIPS</b>	<b>Codes</b>		<b>County</b>	<b>Non-Ag.</b>	<b>Non-FIPS</b>
<b>St.</b>	<b>Co.</b>				<b>St.</b>	<b>Co.</b>			
40	085	Love			40	121	Pittsburg		
40	087	McClain			40	123	Pontotoc		
40	089	McCurtain			40	125	Pottawatomie		
40	091	McIntosh			40	127	Pushmataha		
40	093	Major			40	129	Roger Mills		
40	095	Marshall			40	131	Rogers		
40	097	Mayes			40	133	Seminole		
40	099	Murray			40	135	Sequoyah		
40	101	Muskogee			40	137	Stephens		
40	103	Noble			40	139	Texas		
40	105	Nowata			40	141	Tillman		
40	107	Okfuskee			40	143	Tulsa		
40	109	Oklahoma			40	145	Wagoner		
40	111	Okmulgee			40	147	Washington		
40	113	Osage			40	149	Washita		
40	115	Ottawa			40	151	Woods		
40	117	Pawnee			40	153	Woodward		
40	119	Payne							
<b>41 Oregon</b>									
<b>Code</b>		<b>County</b>	<b>Non-Ag</b>	<b>Non-FIPS</b>	<b>Code</b>		<b>County</b>	<b>Non-Ag</b>	<b>Non-FIPS</b>
<b>St</b>	<b>Co</b>				<b>St</b>	<b>Co</b>			
41	001	Baker			41	031	Jefferson		
41	003	Benton			41	033	Josephine		
41	005	Clackamas			41	035	Klamath		
41	007	Clatsop			41	037	Lake		
41	009	Columbia			41	039	Lane		
41	011	Coos			41	041	Lincoln		
41	013	Crook			41	043	Linn		
41	015	Curry			41	045	Malheur		
41	017	Deschutes			41	047	Marion		
41	019	Douglas			41	049	Morrow		
41	021	Gilliam			41	051	Multnomah		
41	023	Grant			41	053	Polk		
41	025	Harney			41	055	Sherman		
41	027	Hood River			41	057	Tillamook		
41	029	Jackson			41	059	Umatilla		

**State and County Codes and Counties (Continued)**

<b>41 Oregon (Continued)</b>									
<b>Codes</b>		<b>County</b>	<b>Non-Ag.</b>	<b>Non-FIPS</b>	<b>Codes</b>		<b>County</b>	<b>Non-Ag.</b>	<b>Non-FIPS</b>
<b>St.</b>	<b>Co.</b>				<b>St.</b>	<b>Co.</b>			
41	061	Union			41	067	Washington		
41	063	Wallowa			41	069	Wheeler		
41	065	Wasco			41	071	Yamhill		
<b>42 Pennsylvania</b>									
<b>Code</b>		<b>County</b>	<b>Non-Ag.</b>	<b>Non-FIPS</b>	<b>Code</b>		<b>County</b>	<b>Non-Ag.</b>	<b>Non-FIPS</b>
<b>St</b>	<b>Co</b>				<b>St</b>	<b>Co</b>			
42	001	Adams			42	061	Huntingdon		
42	003	Allegheny			42	063	Indiana		
42	005	Armstrong			42	065	Jefferson		
42	007	Beaver			42	067	Juniata		
42	009	Bedford			42	069	Lackawanna		
42	011	Berks			42	071	Lancaster		
42	013	Blair			42	073	Lawrence		
42	015	Bradford			42	075	Lebanon		
42	017	Bucks			42	077	Lehigh		
42	019	Butler			42	079	Luzerne		
42	021	Cambria			42	081	Lycoming		
42	023	Cameron			42	083	McKean		
42	025	Carbon			42	085	Mercer		
42	027	Centre			42	087	Mifflin		
42	029	Chester			42	089	Monroe		
42	031	Clarion			42	091	Montgomery		
42	033	Clearfield			42	093	Montour		
42	035	Clinton			42	095	Northampton		
42	037	Columbia			42	097	Northumberland		
42	039	Crawford			42	099	Perry		
42	041	Cumberland			42	101	Philadelphia	X	
42	043	Dauphin			42	103	Pike		
42	045	Delaware			42	105	Potter		
42	047	Elk			42	107	Schuylkill		
42	049	Erie			42	109	Snyder		
42	051	Fayette			42	111	Somerset		
42	053	Forest			42	113	Sullivan		
42	055	Franklin			42	115	Susquehanna		
42	057	Fulton			42	117	Tioga		
42	059	Greene			42	119	Union		

**State and County Codes and Counties (Continued)**

<b>42 Pennsylvania (Continued)</b>									
<b>Codes</b>		<b>County</b>	<b>Non-Ag.</b>	<b>Non-FIPS</b>	<b>Codes</b>		<b>County</b>	<b>Non-Ag.</b>	<b>Non-FIPS</b>
<b>St.</b>	<b>Co.</b>				<b>St.</b>	<b>Co.</b>			
42	121	Venango			42	129	Westmoreland		
42	123	Warren			42	131	Wyoming		
42	125	Washington			42	133	York		
42	127	Wayne							
<b>44 Rhode Island</b>									
<b>Codes</b>		<b>County</b>	<b>Non-Ag.</b>	<b>Non-FIPS</b>	<b>Codes</b>		<b>County</b>	<b>Non-Ag.</b>	<b>Non-FIPS</b>
<b>St.</b>	<b>Co.</b>				<b>St.</b>	<b>Co.</b>			
44	001	Bristol			44	007	Providence		
44	003	Kent			44	009	Washington		
44	005	Newport							
<b>45 South Carolina</b>									
<b>Codes</b>		<b>County</b>	<b>Non-Ag.</b>	<b>Non-FIPS</b>	<b>Codes</b>		<b>County</b>	<b>Non-Ag.</b>	<b>Non-FIPS</b>
<b>St.</b>	<b>Co.</b>				<b>St.</b>	<b>Co.</b>			
45	001	Abbeville			45	025	Chesterfield		
45	003	Aiken			45	027	Clarendon		
45	005	Allendale			45	029	Colleton		
45	007	Anderson			45	031	Darlington		
45	009	Bamberg			45	033	Dillon		
45	011	Barnwell			45	035	Dorchester		
45	013	Beaufort			45	037	Edgefield		
45	015	Berkeley			45	039	Fairfield		
45	017	Calhoun			45	041	Florence		
45	019	Charleston			45	043	Georgetown		
45	021	Cherokee			45	045	Greenville		
45	023	Chester			45	047	Greenwood		

**State and County Codes and Counties (Continued)**

<b>45 South Carolina (Continued)</b>									
<b>Codes</b>		<b>County</b>	<b>Non-Ag.</b>	<b>Non-FIPS</b>	<b>Codes</b>		<b>County</b>	<b>Non-Ag.</b>	<b>Non-FIPS</b>
<b>St.</b>	<b>Co.</b>				<b>St.</b>	<b>Co.</b>			
45	049	Hampton			45	071	Newberry		
45	051	Horry			45	073	Oconee		
45	053	Jasper			45	075	Orangeburg		
45	055	Kershaw			45	077	Pickens		
45	057	Lancaster			45	079	Richland		
45	059	Laurens			45	081	Saluda		
45	061	Lee			45	083	Spartanburg		
45	063	Lexington			45	085	Sumter		
45	065	McCormick			45	087	Union		
45	067	Marion			45	089	Williamsburg		
45	069	Marlboro			45	091	York		

<b>46 South Dakota</b>									
<b>Codes</b>		<b>County</b>	<b>Non-Ag.</b>	<b>Non-FIPS</b>	<b>Codes</b>		<b>County</b>	<b>Non-Ag.</b>	<b>Non-FIPS</b>
<b>St.</b>	<b>Co.</b>				<b>St.</b>	<b>Co.</b>			
46	003	Aurora			46	047	Fall River		
46	005	Beadle			46	049	Faulk		
46	007	Bennett			46	051	Grant		
46	009	Bon Homme			46	053	Gregory		
46	011	Brookings			46	055	Haakon		
46	013	Brown			46	057	Hamlin		
46	015	Brule			46	059	Hand		
46	017	Buffalo			46	061	Hanson		
46	019	Butte			46	063	Harding		
46	021	Campbell			46	065	Hughes		
46	023	Charles Mix			46	067	Hutchinson		
46	025	Clark			46	069	Hyde		
46	027	Clay			46	071	Jackson		
46	029	Codington			46	073	Jerauld		
46	031	Corson			46	075	Jones		
46	033	Custer			46	077	Kingsbury		
46	035	Davison			46	079	Lake		
46	037	Day			46	081	Lawrence		
46	039	Deuel			46	083	Lincoln		
46	041	Dewey			46	085	Lyman		
46	043	Douglas			46	087	McCook		
46	045	Edmunds			46	089	McPherson		

**State and County Codes and Counties (Continued)**

<b>46 South Dakota (Continued)</b>									
<b>Codes</b>		<b>County</b>	<b>Non-Ag.</b>	<b>Non-FIPS</b>	<b>Codes</b>		<b>County</b>	<b>Non-Ag.</b>	<b>Non-FIPS</b>
<b>St.</b>	<b>Co.</b>				<b>St.</b>	<b>Co.</b>			
46	091	Marshall			46	113	Shannon		
46	093	Meade			46	115	Spink		
46	095	Mellette			46	117	Stanley		
46	097	Miner			46	119	Sully		
46	099	Minnehaha			46	121	Todd		
46	101	Moody			46	123	Tripp		
46	103	Pennington			46	125	Turner		
46	105	Perkins			46	127	Union		
46	107	Potter			46	129	Walworth		
46	109	Roberts			46	135	Yankton		
46	111	Sanborn			46	137	Ziebach		

<b>47 Tennessee</b>									
<b>Codes</b>		<b>County</b>	<b>Non-Ag.</b>	<b>Non-FIPS</b>	<b>Codes</b>		<b>County</b>	<b>Non-Ag.</b>	<b>Non-FIPS</b>
<b>St.</b>	<b>Co.</b>				<b>St.</b>	<b>Co.</b>			
47	001	Anderson			47	045	Dyer		
47	003	Bedford			47	047	Fayette		
47	005	Benton			47	049	Fentress		
47	007	Bledsoe			47	051	Franklin		
47	009	Blount			47	053	Gibson		
47	011	Bradley			47	055	Giles		
47	013	Campbell			47	057	Grainger		
47	015	Cannon			47	059	Greene		
47	017	Carroll			47	061	Grundy		
47	019	Carter			47	063	Hamblen		
47	021	Cheatham			47	065	Hamilton		
47	023	Chester			47	067	Hancock		
47	025	Claiborne			47	069	Hardeman		
47	027	Clay			47	071	Hardin		
47	029	Cocke			47	073	Hawkins		
47	031	Coffee			47	075	Haywood		
47	033	Crockett			47	077	Henderson		
47	035	Cumberland			47	079	Henry		
47	037	Davidson			47	081	Hickman		
47	039	Decatur			47	083	Houston		
47	041	*--DeKalb--*			47	085	Humphreys		
47	043	Dickson			47	087	Jackson		

**State and County Codes and Counties (Continued)**

<b>47 Tennessee (Continued)</b>									
<b>Codes</b>		<b>County</b>	<b>Non-Ag.</b>	<b>Non-FIPS</b>	<b>Codes</b>		<b>County</b>	<b>Non-Ag.</b>	<b>Non-FIPS</b>
<b>St.</b>	<b>Co.</b>				<b>St.</b>	<b>Co.</b>			
47	089	Jefferson			47	141	Putnam		
47	091	Johnson			47	143	Rhea		
47	093	Knox			47	145	Roane		
47	095	Lake			47	147	Robertson		
47	097	Lauderdale			47	149	Rutherford		
47	099	Lawrence			47	151	Scott		
47	101	Lewis			47	153	Sequatchie		
47	103	Lincoln			47	155	Sevier		
47	105	Loudon			47	157	Shelby		
47	107	McMinn			47	159	Smith		
47	109	McNairy			47	161	Stewart		
47	111	Macon			47	163	Sullivan		
47	113	Madison			47	165	Sumner		
47	115	Marion			47	167	Tipton		
47	117	Marshall			47	169	Trousdale		
47	119	Maury			47	171	Unicoi		
47	121	Meigs			47	173	Union		
47	123	Monroe			47	175	Van Buren		
47	125	Montgomery			47	177	Warren		
47	127	Moore			47	179	Washington		
47	129	Morgan			47	181	Wayne		
47	131	Obion			47	183	Weakley		
47	133	Overton			47	185	White		
47	135	Perry			47	187	Williamson		
47	137	Pickett			47	189	Wilson		
47	139	Polk							
<b>48 Texas</b>									
<b>Codes</b>		<b>County</b>	<b>Non-Ag.</b>	<b>Non-FIPS</b>	<b>Codes</b>		<b>County</b>	<b>Non-Ag.</b>	<b>Non-FIPS</b>
<b>St.</b>	<b>Co.</b>				<b>St.</b>	<b>Co.</b>			
48	001	Anderson			48	015	Austin		
48	003	Andrews			48	017	Bailey		
48	005	Angelina			48	019	Bandera		
48	007	Aransas			48	021	Bastrop		
48	009	Archer			48	023	Baylor		
48	011	Armstrong			48	025	Bee		
48	013	Atascosa			48	027	Bell		

**State and County Codes and Counties (Continued)**

<b>48 Texas (Continued)</b>									
<b>Codes</b>		<b>County</b>	<b>Non-Ag.</b>	<b>Non-FIPS</b>	<b>Codes</b>		<b>County</b>	<b>Non-Ag.</b>	<b>Non-FIPS</b>
<b>St.</b>	<b>Co.</b>				<b>St.</b>	<b>Co.</b>			
48	029	Bexar			48	103	Crane		
48	031	Blanco			48	105	Crockett		
48	033	Borden			48	107	Crosby		
48	035	Bosque			48	109	Culberson		
48	037	Bowie			48	111	Dallam		
48	039	Brazoria			48	113	Dallas		
48	041	Brazos			48	115	Dawson		
48	043	Brewster			48	117	Deaf Smith		
48	045	Briscoe			48	119	Delta		
48	047	Brooks			48	121	Denton		
48	049	Brown			48	123	DeWitt		
48	051	Burleson			48	125	Dickens		
48t	053	Burnet			48	127	Dimmit		
48	055	Caldwell			48	129	Donley		
48	057	Calhoun			48	131	Duval		
48	059	Callahan			48	133	Eastland		
48	061	Cameron			48	135	Ector		
48	063	Camp			48	137	Edwards		
48	065	Carson			48	139	Ellis		
48	067	Cass			48	141	El Paso		
48	069	Castro			48	143	Erath		
48	071	Chambers			48	145	Falls		
48	073	Cherokee			48	147	Fannin		
48	075	Childress			48	149	Fayette		
48	077	Clay			48	151	Fisher		
48	079	Cochran			48	153	Floyd		
48	081	Coke			48	155	Foard		
48	083	Coleman			48	157	Fort Bend		
48	085	Collin			48	159	Franklin		
48	087	Collingsworth			48	161	Freestone		
48	089	Colorado			48	163	Frio		
48	091	Comal			48	165	Gaines		
48	093	Comanche			48	167	Galveston		
48	095	Concho			48	169	Garza		
48	097	Cooke			48	171	Gillespie		
48	099	Coryell			48	173	Glasscock		
48	101	Cottle			48	175	Goliad		

**State and County Codes and Counties (Continued)**

<b>48 Texas (Continued)</b>									
<b>Codes</b>		<b>County</b>	<b>Non-Ag.</b>	<b>Non-FIPS</b>	<b>Codes</b>		<b>County</b>	<b>Non-Ag.</b>	<b>Non-FIPS</b>
<b>St.</b>	<b>Co.</b>				<b>St.</b>	<b>Co.</b>			
48	177	Gonzales			48	251	Johnson		
48	179	Gray			48	253	Jones		
48	181	Grayson			48	255	Karnes		
48	183	Gregg			48	257	Kaufman		
48	185	Grimes			48	259	Kendall		
48	187	Guadalupe			48	261	Kenedy		
48	189	Hale			48	263	Kent		
48	191	Hall			48	265	Kerr		
48	193	Hamilton			48	267	Kimble		
48	195	Hansford			48	269	King		
48	197	Hardeman			48	271	Kinney		
48	199	Hardin			48	273	Kleberg		
48	201	Harris			48	275	Knox		
48	203	Harrison			48	277	Lamar		
48	205	Hartley			48	279	Lamb		
48	207	Haskell			48	281	Lampasas		
48	209	Hays			48	283	La Salle		
48	211	Hemphill			48	285	Lavaca		
48	213	Henderson			48	287	Lee		
48	215	Hidalgo			48	289	Leon		
48	217	Hill			48	291	Liberty		
48	219	Hockley			48	293	Limestone		
48	221	Hood			48	295	Lipscomb		
48	223	Hopkins			48	297	Live Oak		
48	225	Houston			48	299	Llano		
48	227	Howard			48	301	Loving		
48	229	Hudspeth			48	303	Lubbock		
48	231	Hunt			48	305	Lynn		
48	233	Hutchinson			48	307	McCulloch		
48	235	Irion			48	309	McLennan		
48	237	Jack			48	311	McMullen		
48	239	Jackson			48	313	Madison		
48	241	Jasper			48	315	Marion		
48	243	Jeff Davis			48	317	Martin		
48	245	Jefferson			48	319	Mason		
48	247	Jim Hogg			48	321	Matagorda		
48	249	Jim Wells			48	323	Maverick		

**State and County Codes and Counties (Continued)**

<b>48 Texas (Continued)</b>									
<b>Codes</b>		<b>County</b>	<b>Non-Ag.</b>	<b>Non-FIPS</b>	<b>Codes</b>		<b>County</b>	<b>Non-Ag.</b>	<b>Non-FIPS</b>
<b>St.</b>	<b>Co.</b>				<b>St.</b>	<b>Co.</b>			
48	325	Medina			48	399	Runnels		
48	327	Menard			48	401	Rusk		
48	329	Midland			48	403	Sabine		
48	331	Milam			48	405	San Augustine		
48	333	Mills			48	407	San Jacinto		
48	335	Mitchell			48	409	San Patricio		
48	337	Montague			48	411	San Saba		
48	339	Montgomery			48	413	Schleicher		
48	341	Moore			48	415	Scurry		
48	343	Morris			48	417	Shackelford		
48	345	Motley			48	419	Shelby		
48	347	Nacogdoches			48	421	Sherman		
48	349	Navarro			48	423	Smith		
48	351	Newton			48	425	Somervell		
48	353	Nolan			48	427	Starr		
48	355	Nueces			48	429	Stephens		
48	357	Ochiltree			48	431	Sterling		
48	359	Oldham			48	433	Stonewall		
48	361	Orange			48	435	Sutton		
48	363	Palo Pinto			48	437	Swisher		
48	365	Panola			48	439	Tarrant		
48	367	Parker			48	441	Taylor		
48	369	Parmer			48	443	Terrell		
48	371	Pecos			48	445	Terry		
48	373	Polk			48	447	Throckmorton		
48	375	Potter			48	449	Titus		
48	377	Presidio			48	451	Tom Green		
48	379	Rains			48	453	Travis		
48	381	Randall			48	455	Trinity		
48	383	Reagan			48	457	Tyler		
48	385	Real			48	459	Upshur		
48	387	Red River			48	461	Upton		
48	389	Reeves			48	463	Uvalde		
48	391	Refugio			48	465	Val Verde		
48	393	Roberts			48	467	Van Zandt		
48	395	Robertson			48	469	Victoria		
48	397	Rockwall			48	471	Walker		

State and County Codes and Counties (Continued)

48 Texas (Continued)									
Codes		County	Non-Ag.	Non-FIPS	Codes		County	Non-Ag.	Non-FIPS
St.	Co.				St.	Co.			
48	473	Waller			48	491	Williamson		
48	475	Ward			48	493	Wilson		
48	477	Washington			48	495	Winkler		
48	479	Webb			48	497	Wise		
48	481	Wharton			48	499	Wood		
48	483	Wheeler			48	501	Yoakum		
48	485	Wichita			48	503	Young		
48	487	Wilbarger			48	505	Zapata		
48	489	Willacy			48	507	Zavala		
49 Utah									
Codes		County	Non-Ag.	Non-FIPS	Codes		County	Non-Ag.	Non-FIPS
St.	Co.				St.	Co.			
49	001	Beaver			49	031	Piute		
49	003	Box Elder			49	033	Rich		
49	005	Cache			49	035	Salt Lake		
49	007	Carbon			49	037	San Juan		
49	009	Daggett			49	039	Sanpete		
49	011	Davis			49	041	Sevier		
49	013	Duchesne			49	043	Summit		
49	015	Emery			49	045	Tooele		
49	017	Garfield			49	047	Uintah		
49	019	Grand			49	049	Utah		
49	021	Iron			49	051	Wasatch		
49	023	*--Juab--*			49	053	Washington		
49	025	Kane			49	055	Wayne		
49	027	Millard			49	057	Weber		
49	029	Morgan							
50 Vermont									
Codes		County	Non-Ag.	Non-FIPS	Codes		County	Non-Ag.	Non-FIPS
St.	Co.				St.	Co.			
50	001	Addison			50	009	Essex		
50	003	Bennington			50	011	Franklin		
50	005	Caledonia			50	013	Grand Isle		
50	007	Chittenden			50	015	Lamoille		

**State and County Codes and Counties (Continued)**

<b>50 Vermont (Continued)</b>									
<b>Codes</b>		<b>County</b>	<b>Non-Ag.</b>	<b>Non-FIPS</b>	<b>Codes</b>		<b>County</b>	<b>Non-Ag.</b>	<b>Non-FIPS</b>
<b>St.</b>	<b>Co.</b>				<b>St.</b>	<b>Co.</b>			
50	017	Orange			50	023	Washington		
50	019	Orleans			50	025	Windham		
50	021	Rutland			50	027	Windsor		
<b>51 Virginia</b>									
<b>Codes</b>		<b>County</b>	<b>Non-Ag.</b>	<b>Non-FIPS</b>	<b>Codes</b>		<b>County</b>	<b>Non-Ag.</b>	<b>Non-FIPS</b>
<b>St.</b>	<b>Co.</b>				<b>St.</b>	<b>Co.</b>			
51	001	Accomack			51	063	Floyd		
51	003	Albemarle			51	065	Fluvanna		
51	005	Alleghany			51	067	Franklin		
51	007	Amelia			51	069	Frederick		
51	009	Amherst			51	071	Giles		
51	011	Appomattox			51	073	Gloucester		
51	013	Arlington	X		51	075	Goochland		
51	015	Augusta			51	077	Grayson		
51	017	Bath			51	079	Greene		
51	019	Bedford			51	081	Greensville		
51	021	Bland			51	083	Halifax		
51	023	Botetourt			51	085	Hanover		
51	025	Brunswick			51	087	Henrico		
51	027	Buchanan			51	089	Henry		
51	029	Buckingham			51	091	Highland		
51	031	Campbell			51	093	Isle of Wight		
51	033	Caroline			51	095	James City		
51	035	Carroll			51	097	King and Queen		
51	036	Charles City			51	099	King George		
51	037	Charlotte			51	101	King William		
51	041	Chesterfield			51	103	Lancaster		
51	043	Clarke			51	105	Lee		
51	045	Craig			51	107	Loudoun		
51	047	Culpeper			51	109	Louisa		
51	049	Cumberland			51	111	Lunenburg		
51	051	Dickenson			51	113	Madison		
51	053	Dinwiddie			51	115	Mathews		
51	057	Essex			51	117	Mecklenburg		
51	059	Fairfax			51	119	Middlesex		
51	061	Fauquier			51	121	Montgomery		

**State and County Codes and Counties (Continued)**

<b>51 Virginia (Continued)</b>									
<b>Codes</b>		<b>County</b>	<b>Non-Ag.</b>	<b>Non-FIPS</b>	<b>Codes</b>		<b>County</b>	<b>Non-Ag.</b>	<b>Non-FIPS</b>
<b>St.</b>	<b>Co.</b>				<b>St.</b>	<b>Co.</b>			
51	125	Nelson			51	165	Rockingham		
51	127	New Kent			51	167	Russell		
51	131	Northampton			51	169	Scott		
51	133	Northumberland			51	171	Shenandoah		
51	135	Nottoway			51	173	Smyth		
51	137	Orange			51	175	Southampton		
51	139	Page			51	177	Spotsylvania		
51	141	Patrick			51	179	Stafford		
51	143	Pittsylvania			51	181	Surry		
51	145	Powhatan			51	183	Sussex		
51	147	Prince Edward			51	185	Tazewell		
51	149	Prince George			51	187	Warren		
51	153	Prince William			51	191	Washington		
51	155	Pulaski			51	193	Westmoreland		
51	157	Rappahannock			51	195	Wise		
51	159	Richmond			51	197	Wythe		
51	161	Roanoke			51	199	York		
51	163	Rockbridge							
<b>Independent Cities</b>									
51	510	Alexandria	X		51	670	Hopewell	X	
51	515	Bedford	X		51	678	Lexington	X	
51	520	Bristol	X		51	680	Lynchburg	X	
51	530	Buena Vista	X		51	683	Manassas	X	
51	540	Charlottesville	X		51	685	Manassas Park	X	
51	550	Chesapeake			51	690	Martinsville	X	
51	560	Clifton Forge	X		51	700	Newport News	X	
51	570	Colonial Heights	X		51	710	Norfolk	X	
51	580	Covington	X		51	720	Norton	X	
51	590	Danville	X		51	730	Petersburg	X	
51	595	Emporia	X		51	735	Poquoson	X	
51	600	Fairfax	X		51	740	Portsmouth	X	
51	610	Falls Church	X		51	750	Radford	X	
51	620	Franklin	X		51	760	Richmond	X	
51	630	Fredericksburg	X		51	770	Roanoke	X	
51	640	Galax	X		51	775	Salem	X	
51	650	Hampton	X		51	780	South Boston	X	
51	660	Harrisonburg	X		51	790	Staunton	X	

**State and County Codes and Counties (Continued)**

51 Virginia (Continued)									
Codes		County	Non-Ag.	Non-FIPS	Codes		County	Non-Ag.	Non-FIPS
St.	Co.				St.	Co.			
Independent Cities									
51	800	Suffolk			51	830	Williamsburg	X	
51	810	Virginia Beach			51	840	Winchester	X	
51	820	Waynesboro	X						
52 Virgin Islands									
Codes		County	Non-Ag.	Non-FIPS	Codes		County	Non-Ag.	Non-FIPS
St.	Co.				St.	Co.			
52	001	St. Croix			52	005	St. Thomas		
52	003	St. John							
53 Washington									
Codes		County	Non-Ag.	Non-FIPS	Codes		County	Non-Ag.	Non-FIPS
St.	Co.				St.	Co.			
53	001	Adams			53	041	Lewis		
53	003	Asotin			53	043	Lincoln		
53	005	Benton			53	045	Mason		
53	007	Chelan			53	047	Okanogan		
53	009	Clallam			53	049	Pacific		
53	011	Clark			53	051	Pend Oreille		
53	013	Columbia			53	053	Pierce		
53	015	Cowlitz			53	055	San Juan		
53	017	Douglas			53	057	Skagit		
53	019	Ferry			53	059	Skamania		
53	021	Franklin			53	061	Snohomish		
53	023	Garfield			53	063	Spokane		
53	025	Grant			53	065	Stevens		
53	027	Grays Harbor			53	067	Thurston		
53	029	Island			53	069	Wahkiakum		
53	031	Jefferson			53	071	Walla Walla		
53	033	King			53	073	Whatcom		
53	035	Kitsap			53	075	Whitman		
53	037	Kittitas			53	077	Yakima		
53	039	Klickitat							

**State and County Codes and Counties (Continued)**

<b>54 West Virginia</b>									
<b>Codes</b>		<b>County</b>	<b>Non-Ag.</b>	<b>Non-FIPS</b>	<b>Codes</b>		<b>County</b>	<b>Non-Ag.</b>	<b>Non-FIPS</b>
<b>St.</b>	<b>Co.</b>				<b>St.</b>	<b>Co.</b>			
54	001	Barbour			54	057	Mineral		
54	003	Berkeley			54	059	Mingo		
54	005	Boone			54	061	Monongalia		
54	007	Braxton			54	063	Monroe		
54	009	Brooke			54	065	Morgan		
54	011	Cabell			54	067	Nicholas		
54	013	Calhoun			54	069	Ohio		
54	015	Clay			54	071	Pendleton		
54	017	Doddridge			54	073	Pleasants		
54	019	Fayette			54	075	Pocahontas		
54	021	Gilmer			54	077	Preston		
54	023	Grant			54	079	Putnam		
54	025	Greenbrier			54	081	Raleigh		
54	027	Hampshire			54	083	Randolph		
54	029	Hancock			54	085	Ritchie		
54	031	Hardy			54	087	Roane		
54	033	Harrison			54	089	Summers		
54	035	Jackson			54	091	Taylor		
54	037	Jefferson			54	093	Tucker		
54	039	Kanawha			54	095	Tyler		
54	041	Lewis			54	097	Upshur		
54	043	Lincoln			54	099	Wayne		
54	045	Logan			54	101	Webster		
54	047	McDowell	X		54	103	Wetzel		
54	049	Marion			54	105	Wirt		
54	051	Marshall			54	107	Wood		
54	053	Mason			54	109	Wyoming		
54	055	Mercer							

**State and County Codes and Counties (Continued)**

<b>55 Wisconsin</b>									
<b>Codes</b>		<b>County</b>	<b>Non-Ag.</b>	<b>Non-FIPS</b>	<b>Codes</b>		<b>County</b>	<b>Non-Ag.</b>	<b>Non-FIPS</b>
<b>St.</b>	<b>Co.</b>				<b>St.</b>	<b>Co.</b>			
55	001	Adams			55	073	Marathon		
55	003	Ashland			55	075	Marinette		
55	005	Barron			55	077	Marquette		
55	007	Bayfield			55	078	Menominee		
55	009	Brown			55	079	Milwaukee		
55	011	Buffalo			55	081	Monroe		
55	013	Burnett			55	083	Oconto		
55	015	Calumet			55	085	Oneida		
55	017	Chippewa			55	087	Outagamie		
55	019	Clark			55	089	Ozaukee		
55	021	Columbia			55	091	Pepin		
55	023	Crawford			55	093	Pierce		
55	025	Dane			55	095	Polk		
55	027	Dodge			55	097	Portage		
55	029	Door			55	099	Price		
55	031	Douglas			55	101	Racine		
55	033	Dunn			55	103	Richland		
55	035	Eau Claire			55	105	Rock		
55	037	Florence			55	107	Rusk		
55	039	Fond du Lac			55	109	St. Croix		
55	041	Forest			55	111	Sauk		
55	043	Grant			55	113	Sawyer		
55	045	Green			55	115	Shawano		
55	047	Green Lake			55	117	Sheboygan		
55	049	Iowa			55	119	Taylor		
55	051	Iron			55	121	Trempealeau		
55	053	Jackson			55	123	Vernon		
55	055	Jefferson			55	125	Vilas		
55	057	Juneau			55	127	Walworth		
55	059	Kenosha			55	129	Washburn		
55	061	Kewaunee			55	131	Washington		
55	063	La Crosse			55	133	Waukesha		
55	065	Lafayette			55	135	Waupaca		
55	067	Langlade			55	137	Waushara		
55	069	Lincoln			55	139	Winnebago		
55	071	Manitowoc			55	141	Wood		

State and County Codes and Counties (Continued)

56 Wyoming									
Codes		County	Non-Ag.	Non-FIPS	Codes		County	Non-Ag.	Non-FIPS
St.	Co.				St.	Co.			
56	001	Albany			56	025	Natrona		
56	003	Big Horn			56	027	Niobrara		
56	005	Campbell			56	029	Park		
56	007	Carbon			56	031	Platte		
56	009	Converse			56	033	Sheridan		
56	011	Crook			56	035	Sublette		
56	013	Fremont			56	037	Sweetwater		
56	015	Goshen			56	039	Teton		
56	017	Hot Springs			56	041	Uinta		
56	019	Johnson			56	043	Washakie		
56	021	Laramie			56	045	Weston		
56	023	Lincoln							
60 American Samoa									
Codes		County	Non-Ag.	Non-FIPS	Codes		County	Non-Ag.	Non-FIPS
St.	Co.				St.	Co.			
60	001	American Samoa							
64 Federated States of Micronesia									
Codes		County	Non-Ag.	Non-FIPS	Codes		County	Non-Ag.	Non-FIPS
St.	Co.				St.	Co.			
64	040	*--Pohnpei--*							
69 Northern Mariana Islands									
Codes		County	Non-Ag.	Non-FIPS	Codes		County	Non-Ag.	Non-FIPS
St.	Co.				St.	Co.			
69	100	Rota			69	120	*--Tinian--*		
69	110	Saipan							

**State and County Codes and Counties (Continued)**

<b>72 Puerto Rico</b>							
<b>Codes</b>		<b>Office/ Municipality</b>	<b>Office</b>	<b>Codes</b>		<b>Office/ Municipality</b>	<b>Office</b>
<b>St.</b>	<b>Co.</b>			<b>St.</b>	<b>Co</b>		
72	001	Adjuntas	Yes	72	051	*--Dorado--*	No
72	003	Aguada	No	72	053	Fajardo	No
72	005	Aguadilla	No	72	054	Florida	No
72	007	Aguas Buenas	No	72	055	Guanica	No
72	009	Aibonito	No	72	057	Guayama	No
72	011	Anasco	No	72	059	Guayanilla	No
72	013	Arecibo	Yes	72	061	Guaynabo	No
72	015	Arroyo	No	72	063	Gurabo	No
72	017	Barceloneta	No	72	065	Hatillo	No
72	019	Barranquitas	Yes	72	067	Hormigueros	No
72	021	Bayamon	No	72	069	Humacao	No
72	023	Cabo Rojo	No	72	071	Isabela	No
72	025	Caguas	Yes	72	073	Jayuya	No
72	027	Camuy	No	72	075	Juana Diaz	No
72	029	Canovanas	No	72	077	Juncos	No
72	031	Carolina	No	72	079	Lajas	No
72	033	Catano	No	72	081	Lares	Yes
72	035	Cayey	No	72	083	Las Marias	No
72	037	Ceiba	No	72	085	Las Piedras	No
72	039	Ciales	No	72	087	Loiza	No
72	041	Cidra	No	72	089	Luquillo	No
72	043	Coamo	No	72	091	Manati	No
72	045	Comerio	No	72	093	Maricao	No
72	047	Corozal	Yes	72	095	Maunabo	No
72	049	Culebra	No	72	097	*--Mayaguez--*	Yes

**State and County Codes and Counties (Continued)**

<b>72 Puerto Rico (Continued)</b>							
<b>Codes</b>		<b>Office/ Municipality</b>	<b>Office</b>	<b>Codes</b>		<b>Office/ Municipality</b>	<b>Office</b>
<b>St.</b>	<b>Co.</b>			<b>St.</b>	<b>Co.</b>		
72	099	Moca	No	72	127	San Juan	No
72	101	Morovis	No	72	129	San Lorenzo	No
72	103	Naguabo	No	72	131	San Sebastian	No
72	105	Naranjito	No	72	133	Santa Isabel	No
72	107	Orocovis	No	72	135	Toa Alta	No
72	109	Patillas	No	72	137	Toa Baja	No
72	111	Penuelas	No	72	139	Trujillo Alto	No
72	113	Ponce	Yes	72	141	Utuado	Yes
72	115	Quebradillas	No	72	143	Vega Alta	No
72	117	Rincon	No	72	145	Vega Baja	No
72	119	Rio Grande	No	72	147	Vieques	No
72	121	Sabana Grande	No	72	149	Villalba	No
72	123	Salinas	No	72	151	Yabucoa	No
72	125	San German	No	72	153	Yauco	No

**Note:** Puerto Rico is divided into “municipalities”, each of which is assigned a FIPS code. Because Puerto Rico went from 5 to 9 district offices in the summer of 1996, the State and county codes assigned to these offices and their service areas were changed. The State code is 72, which is the FIPS standard, while the office codes are the same as the FIPS code for the “municipality”.

**Approved Abbreviations and Acronyms**

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**A**

**Mandatory  
Abbreviations  
and Acronyms**

Offices shall use the following table to determine FSA use of mandatory abbreviations and acronyms.

**Note:** The list is in alphabetical order by abbreviation or acronym.

<b>Abbreviation or Acronym</b>	<b>Term</b>
ACP	Agricultural Conservation Program
ACR	acreage conservation reserve
ACS	automated claims system
ADP	automated data processing
AFIDA	Agricultural Foreign Investment Disclosure Act
AID	Agency for International Development
a.m.	before noon
AMS	Agricultural Marketing Service
APFO	Aerial Photography Field Office
APHIS	Animal and Plant Health Inspection Service
APSS	automated price support system
ARCP	Agricultural Resource Conservation Program
ARP	Acreage Reduction Program
ARS	Agricultural Research Service

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Continued on the next page

**Approved Abbreviations and Acronym (Continued)**

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**A**  
**Mandatory**  
**Abbreviations**  
**and Acronyms**  
**(Continued)**

<b>Abbreviation or Acronym</b>	<b>Term</b>
AWP	adjusted world price
BIA	Bureau of Indian Affairs
BLM	Bureau of Land Management
BUD	Budget Division
CAB	crop acreage base
CAT	Catastrophic Risk Protection Program
CCC	Commodity Credit Corporation
CED	County Executive Director
CEPD	Conservation and Environmental Programs Division
CFR	Code of Federal Regulations
CMA	Cooperative Marketing Association
CMC	Community Committee
COB	close of business
COC	County Committee
COR	county operations reviewer
CORP	County Operations Review Program
COT	County Operations Trainee

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Continued on the next page

**Approved Abbreviations and Acronyms (Continued)**

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**A**  
**Mandatory**  
**Abbreviations**  
**and Acronyms**  
**(Continued)**

<b>Abbreviation or Acronym</b>	<b>Term</b>
COWM	County Office work measurement
CR	Office of Civil Rights, USDA
CRES	Conservation Reporting and Evaluation System
CRP	Conservation Reserve Program
* * *	* * *
CSREES	Cooperative State Research, Education, and Extension Service
CSRS	Civil Service Retirement System
c.t.	central time
CU	conserving uses
DACO	Deputy Administrator for Commodity Operations
DAFLP	Deputy Administrator for Farm Loan Programs
*--DAFO	Deputy Administrator for Field Operations--*
DAFP	Deputy Administrator for Farm Programs
DAM	Deputy Administrator for Management
*--DCP	Direct and Counter-Cyclical Program--*

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Continued on the next page

**Approved Abbreviations and Acronyms (Continued)**

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**A**  
**Mandatory**  
**Abbreviations**  
**and Acronyms**  
**(Continued)**

<b>Abbreviation or Acronym</b>	<b>Term</b>
DD	District Director
DIPP	Dairy Indemnity Payment Program
DOI	Department of the Interior
DR	Departmental Regulation
DRPP	Dairy Refund Payment Program
DTP	Dairy Termination Program
ECP	Emergency Conservation Program
* * *	* * *
EEO	equal employment opportunity
EEOC	Equal Employment Opportunity Commission
EFAP	Emergency Feed Assistance Program
EFP	Emergency Feed Program
ELS	extra long staple
EPA	Environmental Protection Agency
ERS	Economic Research Service

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Continued on the next page

**Approved Abbreviations and Acronyms (Continued)**

**A**  
**Mandatory**  
**Abbreviations**  
**and Acronyms**  
**(Continued)**

<b>Abbreviation or Acronym</b>	<b>Term</b>
ESS	Executive Secretariat Staff
e.t.	eastern time
FAS	Foreign Agricultural Service
FAX	facsimile system or the act of sending a message by the facsimile system
FBI	Federal Bureau of Investigation
FCA	Farm Credit Administration
FCC	Federal Communications Commission
FCIC	Federal Crop Insurance Corporation
FDA	Food and Drug Administration
FDIC	Federal Deposit Insurance Corporation
FEMA	Federal Emergency Management Agency
FFAS	Farm and Foreign Agricultural Services
FFLP	Farm Facility and Drying Equipment Loan Program
FIP	Forestry Incentive Program
FLP	Farm Loan Programs
FMD	Financial Management Division
FNS	Food and Nutrition Service

Continued on the next page

Approved Abbreviations and Acronyms (Continued)

A  
Mandatory  
Abbreviations  
and Acronyms  
(Continued)

Abbreviation or Acronym	Term
FOIA	Freedom of Information Act
FR	Federal Register
FRB	Federal Reserve Bank
FRC	Federal Records Center
FS	Forest Service
FSA	Farm Service Agency
FSIS	Food Safety and Inspection Service <b>Note:</b> Do not confuse with the Federal-State Inspection Service, AMS.
FSN	farm serial number
FTS	Federal Telecommunications System
FWS	Fish and Wildlife Service, DOI
FY	fiscal year
GAO	General Accounting Office
GBL	Government bill of lading
GIPSA	Grain Inspection, Packers, and Stockyards Administration
GPO	Government Printing Office

Continued on the next page

**Approved Abbreviations and Acronyms (Continued)**

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**A**  
**Mandatory**  
**Abbreviations**  
**and Acronyms**  
**(Continued)**

<b>Abbreviation or Acronym</b>	<b>Term</b>
GSA	General Services Administration
HRD	Human Resources Division
ICC	Interstate Commerce Commission
IRS	Internal Revenue Service
ITSD	Information Technology Services Division
KCAO	Kansas City Administrative Office
KCCC	Kansas City Computer Center
KCCO	Kansas City Commodity Office
KCFO	Kansas City Finance Office
KC-ITSDO	Kansas City ITS Development Office
KC-ITSTO	Kansas City ITS Technical Office
LA	loss adjusters
LAN	local area network
LDP	loan deficiency payment
LFP	Livestock Feed Programs
* * *	* * *
LMD	Loan Making Division
LSA	Loan Servicing Agent
LSPMD	Loan Servicing and Property Management Division
MSD	Management Services Division
MSPB	Merit Systems Protection Board

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Continued on the next page

Approved Abbreviations and Acronyms (Continued)

A  
Mandatory  
Abbreviations  
and Acronyms  
(Continued)

Abbreviation or Acronym	Term
m.t.	mountain time
NAD	National Appeals Division
NAP	Noninsured Crop Disaster Assistance Program
NASCOE	National Association of FSA County Office Employees
NASS	National Agricultural Statistics Service
NFC	National Finance Center
NRCS	Natural Resources Conservation Service
OALJ	Office of Administrative Law Judges
OBPA	Office of Budget and Program Analysis
*--OBPI	Office of Business and Program Integration, FSA--*
OC	Office of Communications
OCFO	Office of the Chief Financial Officer
OCIO	Office of the Chief Information Officer
*--OCR	Office of Civil Rights, FSA--*
OCR	Office of Congressional Relations, USDA
*--OEA	Office of External Affairs, FSA--*
* * *	* * *
OFR	Office of Federal Register
OGC	Office of the General Counsel
OHRM	Office of Human Resources Management

Continued on the next page

**Approved Abbreviations and Acronyms (Continued)**

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**A**  
**Mandatory**  
**Abbreviations**  
**and Acronyms**  
**(Continued)**

<b>Abbreviation or Acronym</b>	<b>Term</b>
OIG	Office of the Inspector General
OMB	Office of Management and Budget
OO	Office of Operations
OPM	Office of Personnel Management
ORACBA	Office of Risk Assessment and Cost-Benefit Analysis
ORAS	Operations Review and Analysis Staff
OSDBU	Office of Small and Disadvantaged Business Utilization
PAS	Public Affairs Staff
PC	personal computer
P&CP	planted and considered planted
PDD	Procurement and Donations Division
PDEED	Program Development and Economic Enhancement Division
PECD	Production, Emergencies, and Compliance Division
PFC	production flexibility contract
p.m.	after noon
P.O.	post office

Continued on the next page

**Approved Abbreviations and Acronyms (Continued)**

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**A**  
**Mandatory**  
**Abbreviations**  
**and Acronyms**  
**(Continued)**

<b>Abbreviation or Acronym</b>	<b>Term</b>
PSD	Price Support Division
p.t.	pacific time
Pub. L.	public law
RBS	Rural Business-Cooperative Service
RCO	Regional Compliance Office, RMA
RCWP	Rural Clean Water Program
Rev.	revision
RHS	Rural Housing Service
RIG	Regional Inspector General
RMA	Risk Management Agency
RO	Regional Office, RMA
RUS	Rural Utilities Service
SBA	Small Business Administration
SCOAP	State and County Office Automation Project
SDA	socially disadvantaged applicant
SEC	Office of the Secretary

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Continued on the next page

**Approved Abbreviations and Acronyms (Continued)**

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**A**  
**Mandatory**  
**Abbreviations**  
**and Acronyms**  
**(Continued)**

<b>Abbreviation or Acronym</b>	<b>Term</b>
SED	State Executive Director
SIP	Stewardship Incentive Program
SSA	Social Security Administration
Stat.	United States statutes-at-large
STC	State Committee
TAP	Tree Assistance Program
TDD	telecommunication device for the deaf
TPD	Tobacco and Peanuts Division
UGRSA	Uniform Grain and Rice Storage Agreement
U.S.C.	United States Code
USDA	United States Department of Agriculture
USGS	United States Geological Survey
USPS	United States Postal Service
VDT	video display terminal

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Continued on the next page

**Approved Abbreviations and Acronyms (Continued)**

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**A**  
**Mandatory**  
**Abbreviations**  
**and Acronyms**  
**(Continued)**

<b>Abbreviation or Acronym</b>	<b>Term</b>
WAOB	World Agricultural Outlook Board
WBP	Water Bank Program
WID	Warehouse and Inventory Division
WQIP	Water Quality Incentive Projects
WRP	Wetlands Reserve Program
ZIP Code	Zoning Improvement Plan Code

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Continued on the next page

**Approved Abbreviations and Acronym (Continued)**

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**B**

**Optional  
Abbreviations  
and Acronyms**

Offices shall use the following table to determine FSA use of optional abbreviations and acronyms.

**Note:** The list is in alphabetical order by abbreviation or acronym.

<b>Abbreviation or Acronym</b>	<b>Term</b>
Amend.	amendment
bu	bushel
Cntd	continued
Co.	company
C/S	cost share
cwt	hundredweight
Ex.	exhibit
FAB	flexible acreage base
FFC	failure to fully comply
HEL	highly erodible land
HELC	highly erodible land conservation
ID	identification
Inc.	incorporated
lb.	pound
MW	Midwest

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Continued on the next page

**Approved Abbreviations and Acronyms (Continued)**

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**B**  
**Optional**  
**Abbreviations**  
**and Acronyms**  
**(Continued)**

<b>Abbreviation or Acronym</b>	<b>Term</b>
N/A	not applicable
NE	Northeast
NL	not subject to payment limitation
No.	number
NW	Northwest
Par.	paragraph
SE	Southeast
SL	subject to payment limitation
SSN	Social Security number
St.	street
SW	Southwest
TC	table of contents
T/C	transaction code
U.S.	United States
WC	wetland conservation
wt.	weight

**Approved Facility Types and Codes**

<b>Facility Types and Codes</b>			
<b>Code</b>	<b>Description</b>	<b>Code</b>	<b>Description</b>
1	Grain Warehouse	15	Peanut Dealer
2	Cotton Warehouse	16	Tobacco Assoc. - Burley
3	Cotton Gin	17	Tobacco Assoc. - Cigar Binder
4	Rice Warehouse	18	Tobacco Assoc. - Cigar Filler
5	Honey Warehouse	19	Tobacco Assoc. - Cigar Binder & Filler
6	Prod. Coop. - Feed Grain	20	Tobacco Assoc. - Cigar Wrapper
7	Prod. Coop. - Wheat	21	Tobacco Assoc. - Dark Air Cured
8	Prod. Coop. - Soybeans	22	Tobacco Assoc. - Fire Cured
9	Prod. Coop. - Cotton	23	Tobacco Assoc. - Flue Cured
10	Prod. Coop. - Rice	33	Tobacco Auction Warehouse - Fire Cured
11	Peanut Association	34	Tobacco Auction Warehouse - Flue Cured
12	Peanut Warehouse	35	Tobacco Auction Warehouse - Maryland
13	Peanut Handler	36	Tobacco Auction Warehouse - VA Fire Cured
14	Peanut Buying Point	37	Tobacco Auction Warehouse - VA Sun Cured

Continued on the next page

**Approved Facility Types and Codes (Continued)**

<b>Facility Types and Codes</b>			
<b>Code</b>	<b>Description</b>	<b>Code</b>	<b>Description</b>
38	Tobacco Dealer	54	Acting Farm Loan Manager
39	Defense Facilities	55	County Executive Director
40	Financial Institutions, includes Federal Reserve	56	Farm Loan Officer (up to 5)
41	Wool & Mohair Warehouse	57	Farm Loan Specialist
42	Cotton Buyers	58	Farm Loan Chief
43	Food, Feed, & Seed Facilities	59	District Director
44	Fertilizer Facilities	60	State Executive Director
45	Local Contractors & Vendors	61	Office of the Area Supervisor, National Appeals Division
46	Crop Insurance Agencies	62	State Mediation Program
47	Other Local Agri-Businesses	63	Tobacco Receiving Station - Flue Cured
48	News Media	64	Reserved
49	Federal, State, Local Govt.	65	Tobacco Receiving Station - Burley
50	Other FSA County Offices		
51	Wool and Mohair Out-of-County Buyers		
52	Loss Adjuster	99	Other Entities
53	Farm Loan Manager		

**USPS Abbreviations for SCIMS Name and Address Records**

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**A**

**Purpose**

This exhibit provides authorized USPS abbreviations to be used by all County Offices when entering name and address data in SCIMS for producers.

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**B**

**Directional  
Abbreviations**

The following table shows the list of official USPS directional abbreviations for addresses.

<b>Direction</b>	<b>Abbreviation</b>	<b>Direction</b>	<b>Abbreviation</b>
North	N	Northeast	NE
East	E	Southeast	SE
South	S	Northwest	NW
West	W	Southwest	SW

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**C**

**Street  
Abbreviations**

The following table shows the list of official USPS street designator abbreviations.

<b>Street Designator</b>	<b>Abbreviation</b>	<b>Street Designator</b>	<b>Abbreviation</b>	<b>Street Designator</b>	<b>Abbreviation</b>
Alley	ALY	Beach	BCH	Branch	BR
Annex	ANX	Bend	BND	Bridge	BRG
Arcade	ARC	Bluff	BLF	Brook	BRK
Avenue	AVE	Bottom	BTM	Burg	BG
Bayou	BYU	Boulevard	BLVD	Bypass	BYP

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Continued on the next page

**USPS Abbreviations for SCIMS Name and Address Records (Continued)**

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**C**  
**Street**  
**Abbreviations**  
**(Continued)**

<b>Street Designator</b>	<b>Abbreviation</b>	<b>Street Designator</b>	<b>Abbreviation</b>	<b>Street Designator</b>	<b>Abbreviation</b>
Camp	CP	Dam	DM	Freeway	FWY
Canyon	CYN	Divide	DV	Gardens	GDNS
Cape	CPE	Drive	DR	Gateway	GATEWAY
Causeway	CSWY	Estates	EST	Glen	GLN
Center	CTR	Expressway	EXPY	Green	GRN
Circle	CIR	Extension	EXT	Grove	GRV
Cliffs	CLFS	Fall	FALL	Harbor	HBR
Club	CLB	FALLS	FALS	Haven	HVN
Corner	COR	Ferry	FRY	Heights	HTS
County	COUNTY	Field	FD	Highway	HWY
Course	CRSE	Fields	FLDS	Hill	HL
Court	CT	Flats	FLT	Hills	HLS
Courts	CTS	Ford	FRD	Hollow	HOLW
Cove	CV	Forest	FRST	Inlet	INLT
Creek	CRK	Forge	FRG	Island	IS
Crescent	CRES	Fork	FRK	Islands	ISS
Crossing	XING	Forks	FRKS	Isle	ISLE
Dale	DL	Fort	FT	Junction	JCT

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Continued on the next page

**USPS Abbreviations for SCIMS Name and Address Records (Continued)**

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**C**  
**Street**  
**Abbreviations**  
**(Continued)**

<b>Street Designator</b>	<b>Abbreviation</b>	<b>Street Designator</b>	<b>Abbreviation</b>	<b>Street Designator</b>	<b>Abbreviation</b>
Key	KY	Mount	MT	Prairie	PR
Knolls	KNLS	Mountain	MTN	Radial	RADL
Lake	LK	Neck	NCK	Ranch	RNCH
Lakes	LKS	Orchard	ORCH	Rapids	RPDS
Landing	LNDG	Oval	OVAL	Rest	RST
Lane	LN	Park	PARK	Ridge	RDG
Light	LGT	Parkway	PKY	River	RIV
Loaf	LF	Pass	PASS	Road	RD
Locks	LCKS	Path	PATH	Route	RR
Lodge	LDG	Pike	PIKE	Row	ROW
Loop	LOOP	Pines	PNES	Run	RUN
Mall	MALL	Place	PL	Shoal	SHL
Manor	MNR	Plain	PLN	Shoals	SHLS
Meadows	MDWS	Plains	PLNS	Shore	SHR
Mill	ML	Plaza	PLZ	Shores	SHRS
Mills	MLS	Point	PT	Spring	SPG
Mission	MSN	Port	PRT	Springs	SPGS

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Continued on the next page

**USPS Abbreviations for SCIMS Name and Address Records (Continued)**

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**C**  
**Street**  
**Abbreviations**  
**(Continued)**

<b>Street Designator</b>	<b>Abbreviation</b>	<b>Street Designator</b>	<b>Abbreviation</b>	<b>Street Designator</b>	<b>Abbreviation</b>
Spur	SPUR	Trace	TRCE	Viaduct	VIA
Square	SQ	Track	TRAK	View	VW
State	STATE	Trail	TRL	Village	VLG
Station	STA	Trailer	TRLR	Ville	VL
Stream	STRM	Tunnel	TUNL	Vista	VIS
Street	ST	Turnpike	TPKE	Walk	WALK
Summitt	SMT	Union	UN	Way	WAY
Terrace	TER	Valley	VLY	Wells	WLS

**Note:** Address exceeding 26 characters shall include listed abbreviations or be truncated.

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